

1 August 2022

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

Resignation of Director

BIR Financial Limited (**BIR** or the **Company**) (ASX:BIR) announces that the resignation of Greg Starr effective 31 August 2022.

Mr Starr has been a director of the Company since its re quotation in 2018.

The Company will announce a replacement director for Mr Starr prior to the effective date of his resignation.

The board thanks Mr Starr for his service of the past 4 years.

Authorised for release by the board of BIR Financial Limited.



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Thomas Murmylo
Director
BIR Financial Limited