

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: BIR Financial Limited	
ABN:	14 074 009 091

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory Barry Starr
Date of last notice	24 January 2019
Date that director ceased to be director	31 August 2022

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Shares are held by Greg Starr and Associates Pty Limited ATF The Starr Family Trust of which Greg Starr is a beneficiary.	1,250,000

Part 3 – Director's interests in contracts

Detail of contract	<ol style="list-style-type: none">1. BIR and Tearum Advisors Pty Ltd have agreed to issue Tearum Advisors Pty Ltd ordinary shares in lieu of payment for the services of Tearum Advisors Pty Ltd employee Greg Starr.2. Tearum Advisors Pty Ltd has an ongoing Company Secretarial engagement with BIR.
Nature of interest	Greg Starr is the 100% owner of Tearum Advisors Pty Ltd
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	10,000,000

+ See chapter 19 for defined terms.