

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>BIR Financial Limited (BIR)</b> |
| <b>ABN</b>            | <b>14 074 009 091</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | JODY W ELLISS     |
| <b>Date of last notice</b> | 05 September 2022 |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares are held by AMRAM Corp Pty Ltd<br>(Jody Elliss is the sole director/shareholder<br>of AMRAM Corp Pty Ltd) |
| <b>Date of change</b>   | See Annexure 1   |
| <b>No. of securities held prior to change</b>   | 16,873,195   |
| <b>Class</b>  | Ordinary   |
| <b>Number acquired</b>  | See Annexure 1   |
| <b>Number disposed</b>  | See Annexure 1   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | See Annexure 1   |
| <b>No. of securities held after change</b>  | 34,023,195   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade and Shares acquired as a result of the issue of shares following the conversion of convertible notes. |
|---|---|

#### Part 2 – Change of director's interests in contracts

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.

|  |    |
|--|----|
| <b>Detail of contract</b>  | NA |
| <b>Nature of interest</b>  |    |
| <b>Name of registered holder (if issued securities)</b>  |    |
| <b>Date of change</b>  |    |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |    |
| <b>Interest acquired</b>   |    |
| <b>Interest disposed</b>   |    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |    |
| <b>Interest after change</b>   |    |

#### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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<sup>+</sup> See chapter 19 for defined terms.

**Annexure 1**

| Trade Date        | Settlement Date | Trade type   | Share price A\$ | Quantity of Shares | Consideration A\$ |
|-------------------|-----------------|--|-----------------|--------------------|-------------------|
| 02-September-2022 | 2/09/2022       | Sell   | 0.045           | 2,850,000          | 128,250.00        |
| 06-September-2022 | 6/09/2022       | Shares acquired as a result of the issue of shares following the conversion of convertible notes | NA              | 20,000,000         | NA                |