

11 November 2022

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

Resignation and Appointment of a Director

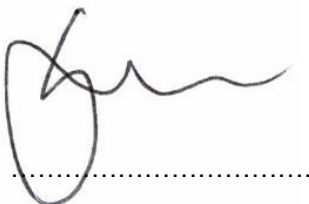
BIR Financial Limited (**BIR** or the **Company**) (ASX:BIR) announces that Director Michael Stuke has resigned as a Director of BIR Financial Limited and its subsidiary Pulse Markets Pty Ltd.

The Company is pleased to announce that it has appointed Ms Phacharanad Monthanyanan as a Director.

Ms Monthanyanan is an Australian resident and has a client base in Thailand and Australia and has expanded her business operations in Australia. Ms Monthanyanan has a military scholarship from Ramponang University training in business and government.

Ms Monthanyanan joins the BIR Board with the intention of assisting BIR expanding its financial services operations.

Authorised for release by the board of BIR Financial Limited



Greg Starr
Company Secretary
BIR Financial Limited