

5 April 2023

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

By electronic lodgement

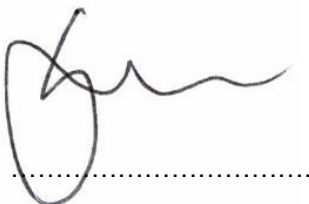
RESIGNATION AND APPOINTMENT OF DIRECTOR

BIR Financial Limited (ASX:BIR) (**BIR** or **Company**) announces that Director Tomasz Murmylo has resigned as a Director of BIR.

The Company is pleased to announce that it has appointed Mr Nicholas Pearce as a Director with immediate effect.

Mr Pearce is a multiple business owner with experience in property developments, finance, derivatives and investing in the Australian financial market.

Authorised for release by the board of BIR Financial Limited


.....

Greg Starr
Company Secretary
BIR Financial Limited