

4 August 2023

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

PLACEMENT OF SHARES TO SUPPLIERS

BIR Financial Limited (ASX:BIR) (**BIR** or **Company**) announces that the Board has resolved to issue a total of 13,709,333 fully paid ordinary shares (**Shares**) to various third party service providers in lieu of cash fees owed. The Shares will be issued on 8 August 2023.

The fees owed are for corporate services, company secretarial services, accounting services, marketing and other 3rd party corporate services. The shares will be issued at an issue price of \$0.075 which reflects the closing price of BIR's shares on 30 June 2023.

This issue of shares will be made under the Company's available ASX Listing Rule 7.1 placement capacity and will assist in preserving the Company's cash resources for application in other areas.

An Appendix 3B will be lodged shortly.

Authorised for release by the board of BIR Financial Limited

Greg Starr Company Secretary

BIR Financial Limited

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