

ASX Code: BTN

Melbourne, 14/09/2022

ASX ANNOUNCEMENT

Date of Annual General Meeting (AGM)

Butn Limited (Butn) advises that the 2022 AGM will be held on Thursday 10th November 2022 at 4.00pm (AEDT). Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the Company's website at https://investors.butn.co/investor-centre/ in due course. Nominations for the election of Directors must be received in writing no later than 5pm on 21st September 2022 at the Company's Registered Office.

This announcement has been authorised for release by Rael Ross, Co-CEO and Executive Director of Butn Limited.

For further information please contact:

Investors

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About Butn

Butn Limited is an Australian Business-to-Business ('B2B') funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor's credit. With a vision of "Your money, today" Butn delivers cashflow funding solutions at the click of a Butn having funded over \$1 billion to Australian businesses. For more information visit www.butn.co