



Butn Limited

ACN 644 182 883

www.butn.co

ASX Code: BTN

Melbourne, 24/11/2023

ASX ANNOUNCEMENT

Non-Executive Director Resignation

Butn Limited (ASX: BTN; Butn) advises that Georg Johann Chmiel has resigned as Non-Executive Director of the Company, effective 22 November 2023. He informed the Board that his *“appointment into two other NED roles with a growing Malaysia and ASEAN focus as well as the growth of my Malaysian advisory business are not allowing me to continue the directorship with BUTN with the necessary focus and attention required by a Company Director.”*

The Company would like to thank Georg for his significant contribution and service to the company over the past three years. Georg has provided valuable counsel to the company’s progress which included it’s ASX listing in July 2021 and subsequent record growth over the past few years.

Suzanne Ewart, Chair of Butn said “The Board have greatly benefited from Georg’s insights, skills and experience which have added to the development of Butn. On behalf of the Board, we extend our sincere thanks and wish Georg every success for the future.”

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

Further information please contact:

Investors

Rael Ross, Co-CEO and Exec Director

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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 \$1.5 billion to Australian businesses. For more information visit www.butn.co