

ASX Code: BTN

Melbourne, 12/02/2024

ASX ANNOUNCEMENT

Non-Executive Director Resignation

Butn Limited (ASX: BTN; Butn) advises that Celesti Harmse, MYOB Australia's (MYOB) appointee, has resigned as Non-Executive Director of the Company, effective 9 February 2024.

The Company would like to thank Celesti for her contribution during her time spent with Butn.

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

Further information please contact:

Investors

Rael Ross, Co-CEO, Exec Director and Interim Chairman

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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