

**Form 603**

Corporations Act 2001

Section 671B

**Notice of initial substantial holder**To Company Name/Scheme **BIR Financial Limited**ACN/ARSN **ACN 074 009 091****1. Details of substantial holder (1)**Name **GORILLA MONEY PTY LTD**ACN/ARSN (if applicable) **626 700 310**The holder became a substantial holder on **21/06/2018****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Fully Paid Ordinary shares</b>	<b>11,212,500</b>	<b>11,212,500</b>	<b>14.02%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>GORILLA MONEY PTY LTD</b>	<b>Registered Holder</b>	<b>11,212,500 ordinary shares</b>
<b>MICHAEL STUKE</b>	<b>100% shareholder of GORILLA MONEY PTY LTD</b>	<b>11,212,500 ordinary shares</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>GORILLA MONEY PTY LTD</b>	<b>GORILLA MONEY PTY LTD</b>	<b>GORILLA MONEY PTY LTD</b>	<b>11,212,500 ordinary shares</b>
<b>MICHAEL STUKE</b>	<b>GORILLA MONEY PTY LTD</b>	<b>GORILLA MONEY PTY LTD</b>	<b>11,212,500 ordinary shares</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>GORILLA MONEY PTY LTD</b>	<b>21/06/2018</b>	<b>2,242,500</b>		<b>11,212,500 ordinary shares</b>
<b>MICHAEL STUKE</b>	<b>21/06/2018</b>	<b>NA</b>		<b>11,212,500 ordinary shares</b>

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
MICHAEL STUKE	100% shareholder of GORILLA MONEY PTY LTD

**7. Addresses**

The addresses of persons named in this form are as follows:

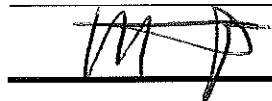
Name	Address
GORILLA MONEY PTY LTD	77 RUTHVEN STREET BONDI JUNCTION NSW 2022
MICHAEL STUKE	77 RUTHVEN STREET BONDI JUNCTION NSW 2022

**Signature**

print name MICHAEL STUKE

capacity Director

sign here



date 22 / 06 / 2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

**Form 603**

Corporations Act 2001

Section 671B

**Notice of initial substantial holder**To Company Name/Scheme **BIR Financial Limited**ACN/ARSN **ACN 074 009 091****1. Details of substantial holder (1)**Name **STEALTH ANGEL PTY LTD**ACN/ARSN (if applicable) **626 709 055**The holder became a substantial holder on **21/06/2018****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Fully Paid Ordinary shares</b>	<b>11,212,500</b>	<b>11,212,500</b>	<b>14.02%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>STEALTH ANGEL PTY LTD</b>	<b>Registered Holder</b>	<b>11,212,500 ordinary shares</b>
<b>PETAR VLADETA</b>	<b>100% shareholder of STEALTH ANGEL PTY LTD</b>	<b>11,212,500 ordinary shares</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>STEALTH ANGEL PTY LTD</b>	<b>STEALTH ANGEL PTY LTD</b>	<b>STEALTH ANGEL PTY LTD</b>	<b>11,212,500 ordinary shares</b>
<b>PETAR VLADETA</b>	<b>STEALTH ANGEL PTY LTD</b>	<b>STEALTH ANGEL PTY LTD</b>	<b>11,212,500 ordinary shares</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>STEALTH ANGEL PTY LTD</b>	<b>21/06/2018</b>	<b>2,242,500</b>		<b>11,212,500 ordinary shares</b>
<b>PETAR VLADETA</b>	<b>21/06/2018</b>	<b>NA</b>		<b>11,212,500 ordinary shares</b>

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PETAR VLADETA	100% shareholder of STEALTH ANGEL PTY LT

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
STEALTH ANGEL PTY LTD	LEVEL 11 320 PITT STREET SYDNEY NSW 2000
PETAR VLADETA	409 Old South Head Road, NORTH BONDI NSW 2026

**Signature**

print name PETAR VLADETA

capacity Director

sign here

date 22 / 6 / 2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.