

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity BIR FINANCIAL LIMITED
ABN 14 074 009 091

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JODY W ELLISS
Date of last notice	30 August 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1,745,335 Shares are held by AMRAM Corp Pty Ltd (Jody Elliss is the sole director/shareholder of AMRAM Corp Pty Ltd) 38,127,195 shares are held directly by Jody Elliss
Date of change	See Annexure A
No. of securities held prior to change	39,005,195
Class	Fully paid ordinary shares
Number acquired	See Annexure A
Number disposed	See Annexure A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Annexure A
No. of securities held after change	39,872,530

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired and sold on market and transferred off market as per Annexure A
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	28/10/22

⁺ See chapter 19 for defined terms.

This is Annexure A of 1 page referred to in Appendix 3Y lodged by BIR Financial Limited

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected
30-08-2022	Amram Corp Pty Ltd	Shares not disclosed in Initial Director's Interest Notice	NA	1,427,104
06-09-2022	Amram Corp Pty Ltd	On market acquisition	Nil	232,094
27-09-2022	Amram Corp Pty Ltd	On market sale	Nil	700,000
28-09-2022	Amram Corp Pty Ltd	On market sale	Nil	330,000
24-10-2022	Amram Corp Pty Ltd	On market acquisition	Nil	152,000
24-10-2022	Amram Corp Pty Ltd	On market acquisition	Nil	20,000
25-10-2022	Amram Corp Pty Ltd	On market acquisition	Nil	30,000
25-10-2022	Amram Corp Pty Ltd	Off market transfer to Jody Elliss	NIL	38,127,195
25 -10-2022	Jody Elliss	Off market transfer from Amram Corp Pty Ltd	NIL	38,127,195
28-10-2022	Amram Corp Pty Ltd	On market acquisition	Nil	25,000
31-10-2022	Amram Corp Pty Ltd	On market acquisition	Nil	11,137

+ See chapter 19 for defined terms.