

**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

<b>Name of entity</b> BIR FINANCIAL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	JODY W ELLISS
<b>Date of last notice</b>	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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	39,005,195
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	See Annexure A
<b>Number disposed</b>	See Annexure A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	39,872,530

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> 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.

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

#### Part 3 – +Closed period

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

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**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

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