

13 April 2023

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

EXTENSION OF NON-RENOUNCEABLE ENTITLEMENT OFFER

BIR Financial Limited (ASX:BIR) (**BIR** or **Company**) announces that the pro-rata 1 for 3 non-renounceable entitlement offer of options issued at \$0.001 each ("Offer Price") to raise gross proceeds of \$93,645 (before costs of the Offer) has been extended by 2 weeks and will now close on Tuesday 2 May 2023.

A prospectus and Target Market Determination in respect of the Offer were lodged with ASIC on 28 March 2023.

Under the Entitlement Offer, eligible shareholders will be able to subscribe for 1 option for every 3 existing shares (Entitlements) held at 7.00pm (EST) on 31 March 2023 (Record Date) at the Offer Price, fractions rounded up.

The Entitlement Offer is not underwritten.

The Entitlements are non-renounceable and will not be tradeable on ASX or otherwise transferable. Shareholders who do not take up their Entitlements will not receive any value for those Entitlements that they do not take up. Shareholders who are not eligible to receive Entitlements will not receive any value for the Entitlements they would have received had they been eligible.

It is expected that approximately 93,645,389 options will be issued as part of the Offer.

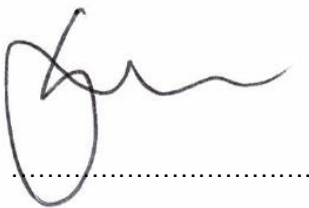
The revised Timetable is included below, however the Offer may be extended again.

Event	Date
Announcement of the Entitlement Offer	Tuesday, 28 March 2023
Lodgement of Appendix 3B, Prospectus	Tuesday, 28 March 2023
"Ex" date	Thursday, 30 March 2023
Record date for Entitlement Offer (7.00pm (Sydney time))	Friday, 31 March 2023
Entitlement Offer opens	Tuesday, 4 April 2023

Event	Date
Prospectus and entitlement and acceptance form despatched	Tuesday, 4 April 2023
Closing date for acceptances under the Entitlement Offer (5.00pm (Sydney time))	Tuesday, 2 May 2023
Announcement of results of Entitlement Offer	Thursday 4 May 2023
Settlement of the Entitlement Offer	Friday 5 May 2023
Allotment of New Options issued under the Entitlement Offer	Monday 8 May 2023
Despatch of holding statements for New Options issued under the Entitlement Offer	Wednesday 9 May 2023

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Authorised for release by the board of BIR Financial Limited



Greg Starr
Company Secretary
BIR Financial Limited