

20 April 2023

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

PLACEMENT OF SHARES TO SUPPLIER

BIR Financial Limited (ASX:BIR) (**BIR** or **Company**) announces that the Board has resolved to issue a total of 5,649,714 fully paid ordinary shares (**Shares**) to Tearum Corporate Services "**Tearum**" (or its nominee) in lieu of cash fees owed. The Shares will be issued on 24 April 2023.

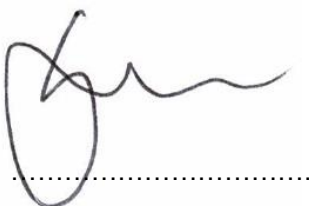
The fees owed are for corporate services, company secretarial services and other 3rd party corporate services paid by Tearum since July 2022 of \$197,740 (an issue price of \$0.035 per share). The issue price reflects a 9% discount to the VWAP since July 2022.

This issue of shares will be made under the Company's available ASX Listing Rule 7.1 placement capacity and will assist in preserving the Company's cash resources for application in other areas.

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An Appendix 3B will be lodged shortly.

Authorised for release by the board of BIR Financial Limited


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Greg Starr
Company Secretary
BIR Financial Limited