

20 April 2023

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

BIR Financial Limited (ASX:BIR): Section 708A Cleansing Notice

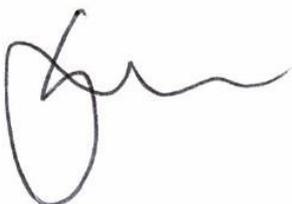
BIR Financial Limited (**BIR** or the **Company**) hereby advises that 5,649,714 fully paid ordinary shares (**Shares**) will be issued to Greg Starr & Associates (**Starr**) on Monday 24 April 2023.

The Shares the subject of this cleansing notice (which is being given under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**)) will be issued without disclosure to Starr under Part 2D.2 of the Corporations Act.

In addition, the Company states that as at the date of this notice, the Company:

- a) Has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
- b) Has complied with the provisions of section 674 of the Corporations Act; and
- c) Is not aware of any excluded information for the purposes of section 708A(6)(e) of the Corporations Act, being information:
 - i. That has been excluded from a continuous disclosure notice in accordance with the Listing Rules of the ASX; and
 - ii. That investors and their professional advisers would reasonably require for the purposes of making an informed assessment of:
 - A. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. The rights and liabilities attaching to the Shares.

Authorised for release by the board of BIR Financial Limited



.....

Greg Starr
Company Secretary
BIR Financial Limited