

30 August 2022

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

Appointment of Director

BIR Financial Limited (BIR or the Company) (ASX:BIR) is pleased to announce the appointment of Mr Jody Elliss as todays date.

Jody is also a Director of AMRAM Corp (www.amram.com.au) which holds 13,022,000 (6.46%) ordinary shares in the company.

Jody has had extensive board experience with public companies.

AMRAM has extended a \$500,000 line of credit to BIR and is working with the company to develop its business further from greater utilisation of BIR's Australian Financial Services Licence in the diversified financial sector.

Authorised for release by the board of BIR Financial Limited.



Thomas Murmylo
Director
BIR Financial Limited