

17 August 2023

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000
By Email: ListingsComplianceSydney@asx.com.au

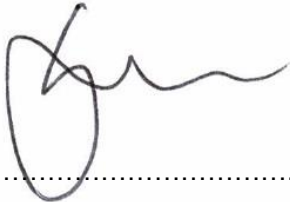
Appendix 3Y – Late Lodgement Notice

Attached to this Notice is an Appendix 3Y for Mr Robert John Fogarty.

BIR Financial Limited (**ASX:BIR** or **Company**) wishes to advise that the late lodgement of the attached Appendix 3Y is due to an administrative oversight which occurred during a period of convalescence on the part of Mr Fogarty as previously disclosed to the market in the Company's response to an ASX query dated 7 August 2023. As soon as this oversight was identified, this notice and the Appendix 3Y were lodged with ASX.

BIR and its directors are aware of their obligations under the Listing Rules, including Listing Rule 3.19A and 3.19B. The Company considers its current practices are, in general, adequate to comply with the ASX Listing Rules.

Yours faithfully



Greg Starr
Company Secretary
BIR Financial Limited

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

Name of entity:	BIR Financial Limited
ABN:	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.

Name of Director	ROBERT JOHN FOGARTY
Date of last notice	4 August 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	9 August 2023
No. of securities held prior to change	5,794,089 fully paid ordinary shares plus 74,540 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
Class	See above
Number acquired	50,000 fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Each share was acquired for \$0.065

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	5,844,089 fully paid ordinary shares plus 74,540 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.