



Butn Limited

ACN 644 182 883

**12/229 Balaclava Road
Caulfield North VIC 3161**

www.butn.co

ASX Code: BTN

Melbourne, 12 September 2025

ASX ANNOUNCEMENT

Change of Company Secretary

Butn Limited (ASX:BTN)(“**Company**”), in accordance with Listing Rule 3.16.1, advises that Michael Carruthers has been appointed as Company Secretary.

Mr Carruthers has more than 10 years of experience in accounting and company secretarial services for ASX listed companies. Mr Carruthers holds a Bachelor’s Degree in Business and Commerce and is a member of the Chartered Accountants of Australia and New Zealand.

For the purposes of Listing Rule 12.6, Mr Carruthers will be responsible for communications between the Company and the ASX.

Dean Berelowitz has resigned as Company Secretary, effective immediately, to focus on his duties as Head of Finance for the Company. The Board would like to extend their thanks to Mr Berelowitz for his service as Company Secretary since July 2023.

This announcement has been authorised for release by the Board of Directors of Butn Limited.

Further information please contact:

Investors

Rael Ross, Co-CEO and Exec Director

Investor Relations: investors@butn.co

About Butn

Butn Limited is an Australian Business-to-Business (‘B2B’) funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor’s credit. With a vision of “Your money, today” Butn delivers cashflow funding solutions at the click of a Butn having funded over \$2.5 billion to Australian businesses. For more information visit www.butn.co