



Butn Limited

ACN 644 182 883

12/229 Balaclava Road

Caulfield North VIC 3161

www.butn.co

ASX Code: BTN

Melbourne, 17 September 2025

ASX ANNOUNCEMENT

Date of Annual General Meeting & Director Nominations

Butn Ltd (ASX: BTN) (“Company”, “Butn”) advises that the 2025 Annual General Meeting (“AGM”) will be held on Thursday 20 November 2025 at 3:00pm (AEST). Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the Company’s website at <https://investors.butn.co/investor-centre/> in due course. Nominations for the election of Directors must be received in writing no later than 5pm (AEST) on 2 October 2025 at the Company’s Registered Office.

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

Further information please contact:

Investors

Rael Ross, 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