



Butn Limited

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21-23 William St
Balaclava VIC 3183
www.butn.co

ASX Code: BTN

25 September 2026
ASX ANNOUNCEMENT

Annual General Meeting Date & Director Nominations

Butn Ltd (ASX: BTN) (Butn or the Company) advises that the 2026 Annual General Meeting (“AGM”) will be held on **Monday 30 November 2026 at 2:00pm (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 9 October 2026** 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 Executive 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