

5 September 2024

CHANGE OF COMPANY SECRETARY

The Manager
Market Announcements Office
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Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

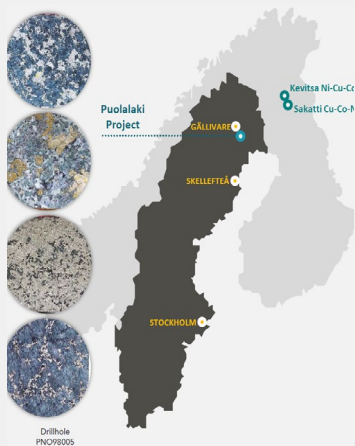
Rhys Waldon, Company Secretary

Issued Capital (ASX Code: AWW)

2,938,790,000 Ordinary Shares

968,710,000 Quoted options
exercisable (AVWOA) at \$0.008 on
or before 31 December 2024

402,500,000 Unquoted options
exercisable at \$0.003 on or before
30 June 2027



Puolalaki Project location, Sweden

Avira Resources Limited (ASX: AWW) (**Avira** or the **Company**) advises that it has appointed Mr Rhys Waldon, as Company Secretary effective 5 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

The Company further advises that for the purposes of ASX Listing Rule 12.6 Mr Waldon will be responsible for communications between the Company and ASX.

This announcement was authorised for release by the Board of Avira Resources Limited.