

24 February 2025

COMPLETION OF CONSOLIDATION OF CAPITAL

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
Perth WA 6000

ACN: 131 715 645

T: + 61 8 9463 2463

W: www.aviraresourcesltd.com.au

Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

Rhys Waldon, Company Secretary

Issued Capital (ASX Code: AWW)

146,939,744 Ordinary Shares

20,125,001 Unquoted options
exercisable at \$0.06 on or before
30 June 2027



Puolalaki Project location, Sweden

Avira Resources Limited (ASX: AWW) (**Avira** or the **Company**) advises that the consolidation of the Company's issued capital on the basis that every twenty shares be consolidated into one share (with a corresponding consolidation on options on issue), as approved at the general meeting held on 12 February 2025, has now been completed.

The Company's post-consolidation capital structure is

Shares	146,939,744
Unquoted options*	20,125,001

* exercisable at \$0.06 on or before 30 June 2027

New holding statements have been despatched to all securityholders advising them of their holdings on a post-consolidation basis.

Trading on a normal T+2 settlement basis will commence on 25 February 2025.

This announcement has been approved by the Board of Directors.

On behalf of the Board
Rhys Waldon
Company Secretary
Avira Resources Limited

-ENDS-