



BOARD CHANGES

The Board of Avira Resources Limited (ASX: AVW) ("Avira" or the "Company") would like to announce the appointment of David Deloub as a Non-Executive Director of the Company.

Mr Deloub has over 22 years of experience in the finance and corporate sectors and holds a degree in economics and post graduate qualifications in banking and finance.

The Company further advises that Mr Rui Zhang's re-election as director was not approved at the Annual General Meeting held earlier today. Mr Zhang therefore ceased to be a director of the Company with effect from the conclusion of the AGM.

ASX RELEASE

30 November
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ASX CODE

AVW

REGISTRY

Computershare

SHARES ON ISSUE

87,088,295

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