

DIRECTOR RESIGNATIONS

The Board of Avira Resources Limited (ASX: AVW) ("Avira" or the "Company") advises that Mr Christopher Chen and Dr Wen Shan Zhang have resigned as directors of the Company.

The Board would like to thank both Mr Chen and Dr Zhang for their contribution to the Company.

ASX RELEASE

1 December 2017

ASX CODE

AVW

REGISTRY

Computershare

SHARES ON ISSUE

87,088,295

Avira Resources Limited

Suite 4, Level 2, 189 Kent Street Sydney NSW 2000 Australia

T: 61 2 9262 1122 F: 61 2 9299 5175

www.aviraenergy.com admin@aviraenergy.com

ABN: 38 131 715 645