

# **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

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