

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Avira Resources Limited
ABN	38 131 715 645

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Kuo
Date of last notice	7 November 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kuokai Pty Ltd <Kuo's Group Family A/C>
Date of change	3rd January 2018
No. of securities held prior to change	Direct 4,000* Fully paid ordinary shares Indirect 1,773,000* Fully paid ordinary shares held by Kuokai Pty Ltd <Kuo's Group Family A/C> 14,000* Fully paid ordinary shares held by Yim Lee Kai (spouse of Gary Kuo)
Class	Fully paid ordinary shares
Number acquired	Indirect 1,773,000 Fully paid ordinary shares - Kuokai Pty Ltd <Kuo's Group Family A/C>

* Figures shown are post 10:1 consolidation with the last notice submitted pre-consolidation
+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share
No. of securities held after change	Direct 4,000 Fully paid ordinary shares Indirect 3,547,600 Fully paid ordinary shares held by Kuokai Pty Ltd <Kuo's Group Family A/C> 14,000 Fully paid ordinary shares held by Yim Lee Kai (spouse of Gary Kuo)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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