



AVIRA RESOURCES
LIMITED

7 October 2021

The Manager
Market Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

AGM NOTICE 2021

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**), advises that the Annual General Meeting of the Company will be held on Monday, 29 November 2021.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in October 2021.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Thursday, 14 October 2021.

Any nominations must be received no later than 5:00pm (Perth time) on Thursday, 14 October 2021 at the Company's registered office.

For, and on behalf of, the Board of the Company, and authorised for release.

David Deloub
Executive Director
Avira Resource Limited

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