

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 Ltd (AVW)
ACN	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	Sonu Cheema
Date of last notice	11 July 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	12 August 2022
No. of securities held prior to change	Direct 5,000,000 Fully Paid Ordinary Shares
Class	AVW - Fully Paid Ordinary Shares AVWOA - Listed Options exercisable at \$0.008 on or before 31 December 2024.
Number acquired	999,923 AVWOA - Listed Options exercisable at \$0.008 on or before 31 December 2024 pursuant to the Options Prospectus and shareholder approval on 29 July 2022.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0002 per option pursuant to the Options Prospectus and shareholder approval on 29 July 2022.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 5,000,000 Fully Paid Ordinary Shares 999,923 AVWOA - Listed Options exercisable at \$0.008 on or before 31 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	999,923 AVWOA - Listed Options exercisable at \$0.008 on or before 31 December 2024 pursuant to the Options Prospectus and shareholder approval on 29 July 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No, issued pursuant to shareholder approval and options prospectus
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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