

17 March 2023

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

AVW BOARD APPOINTMENT

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**), is pleased to announce the appointment of Mr James Robinson to the position of Non-executive Director of the Company.

Mr Robinson has extensive capital markets and advisory experience developed during over 20 years with some of Australia's leading funds management, corporate advisory and stockbroking firms. He has previously served as a director of multiple ASX listed companies and currently serves as Managing Director of Singapore based investment firm Cicero International. He has deeply established relationships with banking, private equity and family offices which underpin both listed and private enterprises with which he is involved.

Mr Sonu Cheema steps down as director of AVW and remains Company Secretary.

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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