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## Directors

David Wheeler, Non-Executive Chairman

David Deloub, Executive Director

James Robinson, Non-Executive Director

Rhys Waldon, Company Secretary

## ASX Code: AVW

## Issued Capital

219,285,714 Ordinary Shares (**AVW**)

48,435,500 Quoted options exercisable at \$0.015 on or before 30 June 2027 (AVWOB)

20,125,001 Unquoted options exercisable at \$0.06 on or before 30 June 2027

## **CLEANSING NOTICE**

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Avira Resources Limited (ASX: AVW) (Avira or the Company) issued 36,172,985 fully paid ordinary shares (Shares) on 21 May 2025. Further details are set out in the Appendix 2A released on that date.

In respect of the Shares, the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act) of the following:

- (a) the Company has issued the Shares without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with;
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. sections 674 and 674A of the Act; and

as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for release by the Board of Avira Resources Limited.

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