

3 DECEMBER 2025

CLEANSING NOTICE

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

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) issued fully paid ordinary shares (**Shares**) on 3 December 2025. Further details are set out in the Appendices 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.

David Deloub
Executive Director
Avira Resources Limited

- ENDS -

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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

505,000,000 Ordinary Shares
(AVW)

170,781,470 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

25,000,000 Class A Performance
Rights expiring 3 December 2027

25,000,000 Class B Performance
Rights expiring 3 December 2027

25,000,000 Class C Performance
Rights expiring 3 December 2027