

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 Limited
ABN	38 131 715 645

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	David Wheeler
Date of last notice	24 February 2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Wheeler has the power to exercise or control the exercise of the right to vote or dispose of shares held by the following entities: <ul style="list-style-type: none">- Pathways Corp Investments Pty Ltd <The PC Investment A/C>- Pathways Capital Pty Ltd <Wheeler Super Fund A/C>
Date of change	5 December 2025
No. of securities held prior to change	<p>Pathways Corp Investments Pty Ltd <The PC Investment A/C></p> <ul style="list-style-type: none">- 250,000 fully paid ordinary shares- 125,000 Options – exercise price \$0.06, expiry date 30 June 2027 <p>Pathways Capital Pty Ltd <Wheeler Super Fund A/C></p> <ul style="list-style-type: none">- 250,000 fully paid ordinary shares- 125,000 Options – exercise price \$0.06, expiry date 30 June 2027

+ See chapter 19 for defined terms.

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Class	AVWOB – Quoted Options, exercise price \$0.015, expiry date 30 June 2027
Number acquired	12,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Options issued as incentive component of director remuneration
No. of securities held after change	<p>Pathways Corp Investments Pty Ltd<The PC Investment A/C></p> <ul style="list-style-type: none"> - 250,000 fully paid ordinary shares - 125,000 Options – exercise price \$0.06, expiry date 30 June 2027 - 12,500,000 AVWOB – Quoted Options, exercise price \$0.015, expiry date 30 June 2027 <p>Pathways Capital Pty Ltd <Wheeler Super Fund A/C></p> <ul style="list-style-type: none"> - 250,000 fully paid ordinary shares - 125,000 Options – exercise price \$0.06, expiry date 30 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the Company's AGM on 27 November 2025

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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

⁺ See chapter 19 for defined terms.