

BOARD CHANGES

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Directors

David Wheeler, Non-Executive
Chairman

James Robinson, Executive
Director

David Deloub, Non-Executive
Director

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

525,000,000 Ordinary Shares
(AVW)

270,781,470 Quoted options
exercisable at \$0.015 on or before
30 June 2027 (AWWOB)

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

25,000,000 Unquoted options
exercisable at \$0.015 on or before
31 December 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

20,000,000 Class D Performance
Rights expiring 5 December 2028

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) advises that James Robinson has transitioned to the role of Executive Director. Details of Mr Robinson's revised terms of appointment are set out in the schedule to this announcement.

In addition, David Deloub has moved to a Non-Executive Director role.

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

James Robinson
Executive Director
Avira Resources Limited

- ENDS -



AVIRA RESOURCES
LIMITED

Schedule - Executive Director terms of appointment

Term	Ongoing
Remuneration	\$180,000 per annum plus superannuation
Effective Date	1 December 2025
Termination	3 months' notice