# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

<u>To:</u> Company Name/Scheme AVIRA RESOURCES LTD

ACN/ARSN 38 131 715 645

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) n/a

There was a change in the interests of the

substantial holder on 23

The previous notice was given to the company on 29

The previous notice was dated 29

23 / 09 / 2021 29 / 11 / 2019 29 / 11 / 2019

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice			
	Person's votes Voting power (5)		Person's votes	Voting power (5)		
Ordinary fully paid (O.F.P.)	97,166,666	8.63%	182,500,000	10.62%		

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideratio n given in relation to change (7)	Class and number of securities affected	Person's votes affected
0.5/09/2020		On Market Purchase	\$60,000.00	10,000,000	10,000,000
Various	Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	Various Placement	\$216,000.00	65,500,000	65,500,000
26/10/2020	Professional Payment Services P/L	On Market Sale	\$64,764.16	(5,166,666)	(5,166,666)
23/09/2021	Celtic Capital P/L <hannah a="" c="" e="" peterson=""></hannah>	Placement	\$10,000.00	2,500,000	2,500,000
23/09/2021	Celtic Capital P/L <celtic 2="" a="" c="" capital="" no=""></celtic>	Placement	\$30,000.00	7,500,000	7,500,000
23/09/2021	Celtic Capital P/L < Celtic Capital No 3 A/C>	Placement	\$10,000.00	2,500,000	2,500,000
23/09/2021	Celtic Capital P/L < Celtic Capital No 4 A/C>	Placement	\$10,000.00	2,500,000	2,500,000

## 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest Registered holder of securities		Person entitled to be	Nature of	Class and	Person's votes
		registered as holder (8)	relevant	number of	i

			interest (6)	securities		
Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	Direct	142,500,000	142,500,000	
Celtic Capital P/L <hannah a="" c="" e="" peterson=""></hannah>	Celtic Capital P/L <hannah a="" c="" e="" peterson="">  Celtic Capital P/L <hannah a="" c="" e="" peterson=""></hannah></hannah>		Direct	2,500,000	2,500,000	
Celtic Capital Pty Ltd The Celtic Capital A/C>  Celtic Capital Pty Ltd  The Celtic Capital A/C>  Celtic Capital Pty Ltd  The Celtic Capital A/C>  Celtic Capital Pty Ltd  The Celtic Capital A/C>		Direct	25,000,000	25,000,000		
<celtic 2="" a="" c="" capital="" no=""> <celtic 2="" a="" c="" capital="" no=""> Celtic Capital P/L Celtic Capital P/L Celtic Capital P/L</celtic></celtic>		Celtic Capital P/L <celtic 2="" a="" c="" capital="" no=""></celtic>	Direct	7,500,000	7,500,000	
		Celtic Capital P/L < Celtic Capital No 3 A/C>	Direct	2,500,000	2,500,000	
Celtic Capital P/L < Celtic Capital No 4 A/C>	Celtic Capital P/L < Celtic Capital No 4 A/C>	Celtic Capital P/L < Celtic Capital No 4 A/C>	Direct	2,500,000	2,500,000	

### 6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	Trustee
Celtic Capital P/L <hannah a="" c="" e="" peterson=""></hannah>	Director
Celtic Capital Pty Ltd <the a="" c="" capital="" celtic=""></the>	Director
Celtic Capital P/L <celtic 2="" a="" c="" capital="" no=""></celtic>	Director
Celtic Capital P/L < Celtic Capital No 3 A/C>	Director
Celtic Capital P/L < Celtic Capital No 4 A/C>	Director

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sunset Capital Management Pty Ltd <sunset a="" c="" superfund=""></sunset>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <hannah a="" c="" e="" peterson=""></hannah>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <the a="" c="" capital="" celtic=""></the>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <celtic 2="" a="" c="" capital="" no=""></celtic>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L < Celtic Capital No 3 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L < Celtic Capital No 4 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

# Signature

print name	Mr Jason Peterson	capacity	I.M.C	).R.	Director &	Trustee	1
sign here		date	04	1	10	1	2021