

10 May 2022

Appendix 3Y – Late Lodgment of Change of Directors' Interest Notice

Avenira Limited (ASX:AEV) refers to the Appendix 3Y's for Mr Kevin Dundo and Mr Roger Harris (attached).

The late lodgment of these Appendix 3Y's was due to an administrative oversight and the Company considers this to be an isolated incident. When the Company became aware of this oversight, immediate steps were taken to complete and lodge these forms.

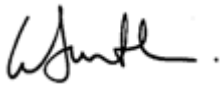
All Directors are aware of ASX Listing Rules 3.19A & 3.19B and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company believes it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the Listing Rules.

This announcement has been authorised by the Board of Avenira Limited.

Yours faithfully,

AVENIRA LIMITED



Graeme Smith
Company Secretary

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	AVENIRA LIMITED
ABN	48 116 296 541

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	Kevin Dundo
Date of last notice	8 September 2020

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>	Dunes Corporation Pty Ltd (Director)
Date of change	29 April 2022
No. of securities held prior to change	ORD – 6,250,000 <u>Options</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022 6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022
Class	ORD Options
Number acquired	ORD - 781,250 Options – 260,416 Ex @ \$0.022 and expiring 30/04/2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 / share
No. of securities held after change	ORD -7,031,250 <u>Options</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022 6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022 260,416 - Exercise at \$0.022 and expiring 30/04/2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to a placement following shareholder approval at a general meeting.

Part 2 – Change of director's interests in contracts – Not applicable

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.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	AVENIRA LIMITED
ABN	48 116 296 541

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	Roger Harris
Date of last notice	9 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Merinda Holdings Pty Ltd (Director & shareholder)
Date of change	29 April 2022
No. of securities held prior to change	<u>Direct</u> ORD – 1,000,000 <u>Indirect</u> ORD – 10,430,928
Class	ORD Options
Number acquired	ORD – 1,303,866 Options – 434,621 Ex @ \$0.022 and expiring 30/04/2024
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 / share
No. of securities held after change	<u>Direct</u> ORD –1,000,000 <u>Indirect</u> ORD –11,734,794 <u>Options</u> 434,621 - Exercise at \$0.022 and expiring 30/04/2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired pursuant to an entitlements offer.

Part 2 – Change of director's interests in contracts – Not applicable

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.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.