

## **Announcement Summary**

# **Entity name**

**AVENIRA LIMITED** 

#### Date of this announcement

Monday December 12, 2022

## The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

## Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AEVAZ	OPTION EXPIRING 31-OCT-2025 EX \$0.02	7,500,000	12/12/2022
AEVAAA	OPTION EXPIRING 31-OCT-2025 EX \$0.03	7,500,000	12/12/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

**AVENIRA LIMITED** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ACN

116296541

#### 1.3 ASX issuer code

AEV

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

12/12/2022



#### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### ASX +security code and description

AEVAZ: OPTION EXPIRING 31-OCT-2025 EX \$0.02

Date the +securities the subject of this notification were issued

12/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://avenira.com/investors/asx-announcements

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

7,500,000

ASX +security code and description

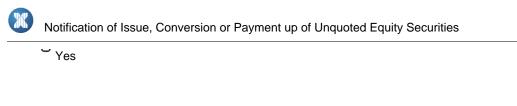
AEVAAA: OPTION EXPIRING 31-OCT-2025 EX \$0.03

Date the +securities the subject of this notification were issued

12/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

**(** 



Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://avenira.com/investors/asx-announcements

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

7,500,000



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AEV : ORDINARY FULLY PAID	1,245,270,075
AEVO : OPTION EXPIRING 31-OCT-2025	145,000,000

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AEVAY : OPTION EXPIRING 30-APR-2024 EX \$0.022	36,173,480
AEVAAB : SERVICE RIGHTS	7,250,000
AEVAK : OPTION EXPIRING 7-SEP-2023 EX 2.5C	6,000,000
AEVAL : OPTION EXPIRING 7-SEP-2023 EX 3.5C	6,000,000
AEVAM : OPTION EXPIRING 30-JUN-2024 EX \$0.02	1,500,000
AEVAN : OPTION EXPIRING 30-JUN-2024 EX \$0.03	1,500,000
AEVAZ : OPTION EXPIRING 31-OCT-2025 EX \$0.02	43,500,000
AEVAAA : OPTION EXPIRING 31-OCT-2025 EX \$0.03	43,500,000



## Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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