

17 August 2023

## **Appendix 3Y –Change of Directors Interest Notice**

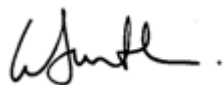
Avenira Limited (ASX:AEV) refers to the Appendix 3Y for Mr Roger Harris, lodged on 10 August 2023. Information in the “Value / Consideration” and the “Nature of Change” sections in the App 3Y were incorrect.

An updated App 3Y is attached.

*This announcement has been authorised by Mr Brett Clark – Executive Chairman.*

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

<b>Name of entity</b>	AVENIRA LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Roger Harris
<b>Date of last notice</b>	15 November 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Merinda Holdings Pty Ltd (Director & shareholder)
<b>Date of change</b>	3 August 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> ORD –1,000,000  <u>Options</u> 6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025 6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025  <u>Indirect</u> ORD –10,734,794  <u>Options</u> 434,621 - Exercise at \$0.022 and expiring 30/04/2024
<b>Class</b>	ORD

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	ORD – 515,206
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.014 / share
<b>No. of securities held after change</b>	<u>Direct</u> ORD –1,000,000  <u>Options</u> 6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025 6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025  <u>Indirect</u> ORD –11,250,000  <u>Options</u> 434,621 - Exercise at \$0.022 and expiring 30/04/2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.