

ASX:AEV ASX ANNOUNCEMENT

16 November 2023

The Manager ASX Limited Level 40, Central Park 152 – 158 St Georges Terrace PERTH WA 6000

tradinghaltsperth@asx.com.au

Dear Sir,

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION – AVENIRA LIMITED (AEV)

Avenira Limited ('Avenira' or 'the Company') refers to its trading halt request dated 10 November 2023 and request for voluntary suspension dated 14 November 2023.

In accordance with Listing Rule 17.2, Avenira requests its voluntary suspension of securities be extended effective from the commencement of trading on Thursday, 16 November 2023, pending release of an update to Avenira's original ASX Announcement on 10 November 2023.

The Company provides the following information regarding this request:

- 1. The reason for the voluntary suspension is pending an application to court by the Company seeking orders in relation to the Company's inadvertent failure to lodge cleansing notices under section 708A(5)(e) of the Corporations Act 2001 (Cth) within the prescribed 5 day period after the issue of securities.
- 2. The Company requests for the voluntary suspension to continue until the earlier of commencement of trading on Monday 20 November 2023 or when the announcement referred to in paragraph 1 is released to the market.
- 3. The event which will end the voluntary suspension is the announcement referred to in paragraph 1.

The Company is not aware of any reason why the voluntary suspension should not be granted, or any other information necessary to inform the market about the requested voluntary suspension.

On behalf of the Board.

Yours faithfully,

AVENIRA LIMITED

Graeme SmithCompany Secretary