

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	Winnie Lai Hadad
Date of last notice	2 December 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.

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>	Winn Consulting Pty Ltd (Director & Shareholder)
Date of change	1 February 2024
No. of securities held prior to change	ORD – 2,850,000 <u>Options</u> 6,000,000 Ex @ \$0.02 and expiring 31/10/2025 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
Class	ORD
Number acquired	ORD – 454,545
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	ORD -3,304,545 <u>Options</u> 6,000,000 Ex @ \$0.02 and expiring 31/10/2025 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement pursuant to 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?	

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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	Eddy Cheng
Date of last notice	27 June 2023

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.	Ms Xin Li (related party)
Date of change	1 February 2024
No. of securities held prior to change	ORD -1,000,000
Class	ORD
Number acquired	ORD - 5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000
No. of securities held after change	ORD -6,000,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement pursuant to shareholder approval at a general meeting
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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?	

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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	16 August 2023

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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Merinda Holdings Pty Ltd (Director & shareholder)
Date of change	1 February 2024
No. of securities held prior to change	<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
Class	ORD

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Number acquired	ORD – 4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,000
No. of securities held after change	<u>Direct</u> ORD –3,000,000 <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 –13,250,000 <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	Pursuant to 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?	

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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	2 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dunes Corporation Pty Ltd (Director)
Date of change	1 February 2024
No. of securities held prior to change	<p><u>Direct</u></p> <p>ORD - 4,000,000</p> <p><u>Indirect</u></p> <p>ORD -7,031,250</p> <p><u>Options</u></p> <p>260,416 - Exercise at \$0.022 and expiring 30/04/2024</p> <p>6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025</p> <p>6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025</p>

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Class	ORD
Number acquired	ORD – 7,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$77,000
No. of securities held after change	<u>Direct</u> ORD - 11,000,000 <u>Indirect</u> ORD –7,031,250 <u>Options</u> 260,416 - Exercise at \$0.022 and expiring 30/04/2024 6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025 6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement pursuant to 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?	

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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	Brett Clark
Date of last notice	21 November 2023

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.	BLC National Pty Ltd (Shareholder)
Date of change	Service Rights - 24 January 2024 ORD - 1 February 2024
No. of securities held prior to change	<u>Indirect</u> ORD – 4,000,000 Options – 12,000,000 Ex @ \$0.02 and expiring 31/10/2025 Options – 12,000,000 Ex @ \$0.03 and expiring 31/10/2025
Class	ORD / Service Rights
Number acquired	ORD - 4,545,455 Service Rights – 3,700,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$50,000 Service Rights - \$40,700
No. of securities held after change	<u>Indirect</u> ORD – 8,545,455 Options – 12,000,000 Ex @ \$0.02 and expiring 31/10/2025 Options – 12,000,000 Ex @ \$0.03 and expiring 31/10/2025 Service Rights - 3,700,000 exp 31 Jan 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement and pursuant to 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?	

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