

3 July 2024

Directors Resignation

Avenira Limited (ASX: AEV) wishes to advise that Directors Mr Kevin Dundo and Ms Winnie Lai Hadad have resigned from the Board of Directors effective 2 July 2024.

Executive Chairman Mr Brett Clark said “I would like to thank Winnie and Kevin for the work and contributions they have made for the Company since joining the Board and including their sub-committee roles, wishing them all the best for the future”

This announcement was authorised for release by the Board of Directors.

For further information, contact:

Brett Clark
Chairman and Chief Executive Officer
+61 8 9264 7000