

11 October 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

The Manager
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Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

Rhys Waldon, Company Secretary

Issued Capital (ASX Code: AWW)

2,938,790,000 Ordinary Shares

968,710,000 Quoted options
exercisable (AVWOA) at \$0.008 on
or before 31 December 2024

402,500,000 Unquoted options
exercisable at \$0.003 on or before
30 June 2027



Puolalaki Project location, Sweden

Avira Resources Limited (ASX: AWW) (**Avira** or the **Company**) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, that the Annual General Meeting will be held on 29 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 18 October 2024. Any nominations must be received in writing by no later than 5.00pm WST on 18 October 2024 at the Company's registered office.

This announcement was authorised for release by the Board of Avira Resources Limited.

For, and on behalf of, the Board of the Company

David Deloub

Executive Director

Avira Resources Limited

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