

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	Avira Resources Ltd
ABN	38 131 715 645

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	David Colin Wheeler
Date of last notice	27 June 2024

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.	Mr Wheeler has the power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entities: - Pathways Corp Investments Pty Ltd - Pathways Capital Pty Ltd <Wheeler Super Fund A/C>
Date of change	18 February 2025
No. of securities held prior to change	Pathways Corp Investments Pty Ltd - 5,000,000 Fully paid ordinary shares - 2,500,000 Unlisted options exercisable at \$0.003 expiring 30 June 2027 Pathways Capital Pty Ltd <Wheeler Super Fund A/C> - 5,000,000 Fully paid ordinary shares - 2,500,000 Unlisted options exercisable at \$0.003 expiring 30 June 2027
Class	(a) Fully paid Ordinary Shares (b) Unlisted options exercisable at \$0.003 expiring 30 June 2027
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Pathways Corp Investments Pty Ltd - 250,000 Fully paid ordinary shares - 125,000 Unlisted options exercisable at \$0.06 expiring 30 June 2027 Pathways Capital Pty Ltd <Wheeler Super Fund A/C> - 250,000 Fully paid ordinary shares - 125,000 Unlisted options exercisable at \$0.06 expiring 30 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of capital on a 20 for 1 basis as approved by shareholders on 12 February 2025

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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