

The Manager Market Announcements Office Level 40, Central Park, 152-158 St George's Terrace Perth WA 6000

ACN: 131 715 645

T: + 61 8 9463 2463

W: www.aviraresourcesltd.com.au

Directors

David Wheeler, Non-Executive Chairman

David Deloub, Executive Director

James Robinson, Non-Executive Director

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

230,000,000 Ordinary Shares (**AVW**)

170,781,470 Quoted options exercisable at \$0.015 on or before 30 June 2027 (AVWOB)

20,125,001 Unquoted options exercisable at \$0.06 on or before 30 June 2027

CLEANSING NOTICE

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) issued 122,345,970 AVWOB options (**Options**) on 16 June 2025. Further details are set out in the Appendix 2A released on that date.

In respect of the Options, the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act) of the following:

- (a) the Company has issued the Options without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with;
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. sections 674 and 674A of the Act; and

as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

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

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