

# 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

<b>Name of entity</b>	AVENIRA LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Brett Clark
<b>Date of last notice</b>	1 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BLC National Pty Ltd (Shareholder)
<b>Date of change</b>	31 January 2025
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	ORD / Service Rights
<b>Number acquired</b>	ORD – 3,700,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Service Rights – 3,700,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated value \$29,600
<b>No. of securities held after change</b>	<u>Indirect</u>  ORD – 12,245,455  Options – 12,000,000 Ex @ \$0.02 and expiring 31/10/2025  Options – 12,000,000 Ex @ \$0.03 and expiring 31/10/2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Service Rights

#### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.