

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Avira Resources Limited

ACN 131 715 645

**1. Details of substantial holder (1)**

Name Armstrong Industries HK Limited

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 03/01/2018The previous notice was given to the company on 12/10/2017The previous notice was dated 12/10/2017**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid shares	28,634,155	32.88% (based on 87,088,295 shares issued)	28,634,155	8.30% (based on 345,000,000 shares issued)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03/01/2018	Armstrong Industries HK Limited	Dilution resulting from the issue of 257,911,705 fully paid ordinary shares under a placement and entitlement offer	n/a	10,452,335 fully paid ordinary shares	Reduction from 12% to 3.03%
03/01/2018	Cloud Adventurer Limited	Dilution resulting from the issue of 257,911,705 fully paid ordinary shares under a placement and entitlement offer	n/a	9,090,910 fully paid ordinary shares	Reduction from 10.44% to 2.64%
03/01/2018	Marvel Network Limited	Dilution resulting from the issue of 257,911,705 fully paid ordinary shares under a placement and entitlement offer	n/a	9,090,910 fully paid ordinary shares	Reduction from 10.44% to 2.64%

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Armstrong Industries HK Limited	Armstrong Industries HK Limited	Armstrong Industries HK Limited	Directly held	10,452,335 fully paid ordinary shares	3.03%
Cloud Adventurer Limited	Cloud Adventurer Limited	Cloud Adventurer Limited	Indirectly held	9,090,910 fully paid ordinary shares	2.64%
Marvel Network Limited	Marvel Network Limited	Marvel Network Limited	Indirectly held	9,090,910 fully paid ordinary shares	2.64%

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Armstrong Industries HK Limited	4/F VC House, 4-6 Lan Street, Central, Hong Kong
Cloud Adventurer Limited	c/o 4/F VC House, 4-6 Lan Street, Central, Hong Kong
Marvel Network Limited	c/o 4/F VC House, 4-6 Lan Street, Central, Hong Kong

### Signature

print name      CHEUNG Alexander Howarth Yat Kay      capacity      Director

sign here



date

22 JAN 2018