

## 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 Hong Kong JINGAOFENGDA Business Co., Limited

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 03/01/2018

The previous notice was given to the company on 12/10/2017

The 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	11,760,000	13.50% (based on 87,088,295 shares issued)	23,520,000	6.82% (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	Hong Kong JINGAOFENGDA Business Co., Limited	Issue of shares under entitlement offer and dilution resulting from the issue of 257,911,705 fully paid ordinary shares under a placement and entitlement offer	\$0.003 per share issued	11,760,000 fully paid ordinary shares	Reduction from 13.50% to 6.82%

**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
Hong Kong Jingaofengda Business Co., Limited	Hong Kong Jingaofengda Business Co., Limited	Hong Kong Jingaofengda Business Co., Limited	Directly held	23,520,000 fully paid ordinary shares	6.82%

**5. Changes in association**

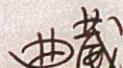
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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
Hong Kong Jingaofengda Business Co., Limited	Room 18D, 22/F, Ho King Commercial Centre, 2-16 Fayuen Street, Mongkok, Kowloon, Hong Kong, S.A.R


**Signature**

print name

Qu Wei

capacity

sign here



date

2018.1.25