



AVIRA RESOURCES
LIMITED

8 October 2020

The Manager
Market Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

AGM NOTICE 2020

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**), advises that in accordance with ASX Listing Rule 3.13.1, Avira will hold its 2020 Annual General Meeting on:

Date: Monday, 30 November 2020
Time: 9:00 am (Perth time)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

For, and on behalf of, the Board of the Company, and authorised for release.

David Deloub
Executive Director
Avira Resource Limited

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