

10 August 2026

Change to Financial Year

Avenira Limited (**Avenira** or the **Company**) wishes to advise that its board of directors has resolved to change the Company's financial year end from 30 June to 31 December. The change has been made to align the financial year end of the Company with the financial year end of major shareholder, Sichuan Hebang Biotechnology Corporation Limited (SHSE: 603077) ("**Hebang**").

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2026.
- The Company will have a six-month transitional financial year beginning on 1 July 2026 and ending on 31 December 2026; and
- Thereafter, from 1 January 2027, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the six-month transitional financial year:

- Lodge an annual financial report by 31 March 2027; and
- Hold an annual general meeting by 31 May 2027.

This announcement has been authorised by the Board of Directors of Avenira Limited

Brett Clark
Deputy Executive Chairman