

26 May 2026

CHANGE OF ADDRESS

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
Perth WA 6000

ACN: 131 715 645

T: + 61 8 6385 2282

W: www.aviraresourcesltd.com.au

Directors and Management

David Wheeler, Non-Executive
Chairman

James Robinson, Executive
Director

David Deloub, Non-Executive
Director

Andrew van Bentum – Chief
Operation Officer

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

525,000,000 Ordinary Shares
(AVW)

270,781,470 Quoted options
exercisable at \$0.015 on or before
30 June 2027 (AVWOB)

20,125,001 Unquoted options
exercisable at \$0.06 on or before
30 June 2027

25,000,000 Unquoted options
exercisable at \$0.015 on or before
31 December 2027

25,000,000 Class A Performance
Rights expiring 3 December 2027

25,000,000 Class B Performance
Rights expiring 3 December 2027

25,000,000 Class C Performance
Rights expiring 3 December 2027

20,000,000 Class D Performance
Rights expiring 5 December 2028

Avira Resources Limited (**ASX: AVW**) (**Avira** or the **Company**) advises in accordance with ASX Listing Rule 3.14.1 that its registered office address and principal place of business address have changed effective immediately.

The new address for the Company is:

Ground Floor, 28 Ord Street
West Perth WA 6005

This announcement has been authorised for release by the Board of Avira Resources Limited.

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