

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Avenira Limited</b>
<b>ABN</b>	<b>48 116 296 541</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Farouk Chaouni
<b>Date of appointment</b>	19/11/2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Vulcan Phosphates LLC</b> (Farouk Chaouni owns 53% of Vulcan Phosphates LLC)	14,000,000 fully paid ordinary shares 14,000,000 Unlisted Options
<b>Baobab Partners LLC</b> (Farouk Chaouni has a 46.7% indirect ownership interest in Baobab Partners LLC)	140,000,000 fully paid ordinary shares 80,000,000 Unlisted Options 40,000,000 Class B contingent share rights

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**Rodney Wheatley**  
 Company Secretary

7 December 2015

---

+ See chapter 19 for defined terms.