

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Clifford Lawrenson
<b>Date of last notice</b>	10 December 2015

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solution Management Pty Limited <Lawrenson Family A/C> a company associated with Mr Lawrenson
<b>Date of change</b>	(i) 8 January 2016 (ii) 12 January 2016 (iii) 13 January 2016
<b>No. of securities held prior to change</b>	a) 10,000 fully paid ordinary shares b) 2,191,868 fully paid ordinary shares Class A) 5,000,000 unlisted options, exercise price 23 cents, expiry 18 June 2017 Class B) 5,000,000 unlisted options, exercise price 27 cents, expiry no later than 18 June 2017 Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017 Tranche 1) 1,875,000 director performance rights, milestone date 31 August 2016, expiry date 10 December 2017 Tranche 2) 937,500 director performance rights, milestone date 31 May 2017, expiry date 10 December 2017 Tranche 3) 937,500 director performance rights, milestone 10 December 2017, expiry date 10 December 2017

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	b) (i) 50,000 (ii) 25,000 (iii) 25,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	b) (i) \$4,974.65 (excluding brokerage) (ii) \$2,375.00 (excluding brokerage) (iii) \$2,375.00 (excluding brokerage)
<b>No. of securities held after change</b>	a) 10,000 fully paid ordinary shares b) 2,291,868 fully paid ordinary shares Class A) 5,000,000 unlisted options, exercise price 23 cents, expiry 18 June 2017 Class B) 5,000,000 unlisted options, exercise price 27 cents, expiry no later than 18 June 2017 Class C) 5,000,000 unlisted options, exercise price 31 cents, expiring no later than 18 June 2017 Tranche 1) 1,875,000 director performance rights, milestone date 31 August 2016, expiry date 10 December 2017 Tranche 2) 937,500 director performance rights, milestone date 31 May 2017, expiry date 10 December 2017 Tranche 3) 937,500 director performance rights, milestone 10 December 2017, expiry date 10 December 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

**Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



13 January 2016

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