

19 December 2017

## **NOTICE UNDER SECTION 708A(5)(E) of Corporations Act 2001 (Cth)**

On 18 December 2017, Avenira Limited CAN 116 296 541 (**Company**) (ASX: AEV) issued 41,666,667 fully paid ordinary shares in the capital of the Company (**Shares**) at a deemed price of \$0.048 per share.

### **Secondary Trading Exemption**

The *Corporations Act 2001* (Cth) (**Act**) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or section 708A of the Act. By the Company giving this notice, sale of the Shares will fall within the exemption in subsection 708A(5) of the Act.

As required by subsection 708A(6) of the Act, the Company gives notice that:


- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this Notice is being given pursuant to subsection 708A(5)(e) of the Act;
- (c) as at the date of this Notice, the Company has complied with:
  - (i) Chapter 2M of the Act as it applies to the Company; and
  - (ii) section 674 of the Act; and
- (d) as at the date of this Notice, the Company is not in possession of any excluded information” as defined in subsections 708A(7) and 708A(8) of the Act.

Rodney Wheatley

Company Secretary

avenira.com

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**FOR FURTHER INFORMATION:**

**Mr Louis Calvarin**

Managing Director and CEO, Avenira Limited

**Mr Rod Wheatley**

CFO and Company Secretary, Avenira Limited