



ASX ANNOUNCEMENT AND MEDIA RELEASE

23 July 2021

### **Board Addition**

**Avenira Limited is pleased to advise that Dr Geoffrey Xue has been appointed to the Board as a Non-Executive Director.**

Dr Xue has both a PhD in Economic Geology and a Masters in Economic Geology as well as a Bachelor (Honours) in Geology. Dr Xue has more than 10 years' experience in mining and investment banking in Australia, and has had significant experience in gold project development from exploration through resource definition and feasibility study to commercial production. Dr Xue is currently the Project Manager at Anova Metals Ltd (AWV) and previously a senior executive in KPMG Corporate Finance.

**Avenira's Executive Chairman, Mr. Brett Clark commented,** *"Dr Xue will provide an excellent and complementary skill set to the Board and we look forward to his contribution as we grow Avenira".*

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

**Brett Clark**  
**Executive Chairman**  
**+618 9264 7000**