

# 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> AVENIRA LIMITED
<b>ABN</b> 48 116 296 541

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>	Brett Clark
<b>Date of last notice</b>	30 December 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Loretta Clark (Related party)</li> <li>2. Saxon Nominees No 1 Pty Ltd (Shareholder)</li> <li>3. BLC National Pty Ltd (Shareholder)</li> </ol>
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022</p> <p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>1. 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022</li> <li>2. 12,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022</li> </ol>
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>3. Options – 12,000,000 Ex @ \$0.02 and expiring 31/10/2025</li> <li>3. Options – 12,000,000 Ex @ \$0.03 and expiring 31/10/2025</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$108,360
<b>No. of securities held after change</b>	<p><u>Direct</u>          6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022</p> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>1. 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022</li> <li>2. 12,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022</li> <li>3. Options – 12,000,000 Ex @ \$0.02 and expiring 31/10/2025</li> <li>3. Options – 12,000,000 Ex @ \$0.03 and expiring 31/10/2025</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to shareholder approval at the 2022 AGM

**Part 2 – Change of director's interests in contracts – Not applicable**

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.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	AVENIRA LIMITED
<b>ABN</b>	48 116 296 541

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>	Kevin Dundo
<b>Date of last notice</b>	9 May 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dunes Corporation Pty Ltd (Director)
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	ORD -7,031,250  <u>Options</u>  6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022  6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022  260,416 - Exercise at \$0.022 and expiring 30/04/2024
<b>Class</b>	Options

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<b>Number acquired</b>	Options – 6,000,000 Ex @ \$0.02 and expiring 31/10/2025  Options – 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,180
<b>No. of securities held after change</b>	ORD –7,031,250  <u>Options</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022  6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022  260,416 - Exercise at \$0.022 and expiring 30/04/2024  6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025 6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025
<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	Acquired pursuant to shareholder approval at the 2022 AGM.

**Part 2 – Change of director's interests in contracts – Not applicable**

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.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	AVENIRA LIMITED
<b>ABN</b>	48 116 296 541

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>	Winnie Lai Hadad
<b>Date of last notice</b>	30 December 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Winn Consulting Pty Ltd (Director & Shareholder)
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	<u>Options</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022  6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022
<b>Class</b>	Options
<b>Number acquired</b>	Options – 6,000,000 Ex @ \$0.02 and expiring 31/10/2025 Options – 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,180
<b>No. of securities held after change</b>	<u>Options</u> 6,000,000 - Exercise at \$0.02 and expiring 30 Nov 2022  6,000,000 - Exercise at \$0.03 and expiring 30 Nov 2022  6,000,000 Ex @ \$0.02 and expiring 31/10/2025  6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<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	Issued pursuant to shareholder approval at the 2022 AGM

**Part 2 – Change of director's interests in contracts – Not applicable**

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.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	AVENIRA LIMITED
<b>ABN</b>	48 116 296 541

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>	Roger Harris
<b>Date of last notice</b>	9 May 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Merinda Holdings Pty Ltd (Director & shareholder)
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> ORD -1,000,000  <u>Indirect</u> ORD -11,734,794  <u>Options</u> 434,621 - Exercise at \$0.022 and expiring 30/04/2024
<b>Class</b>	Options
<b>Number acquired</b>	Options - 6,000,000 Ex @ \$0.02 and expiring 31/10/2025  Options - 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,180
<b>No. of securities held after change</b>	<u>Direct</u> ORD –1,000,000  <u>Options</u> 6,000,000 Exercise at \$0.02 and expiring 31 Oct 2025 6,000,000 Exercise at \$0.03 and expiring 31 Oct 2025  <u>Indirect</u> ORD –11,734,794  <u>Options</u> 434,621 - Exercise at \$0.022 and expiring 30/04/2024
<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	Acquired pursuant to shareholder approval at the 2022 AGM.

**Part 2 – Change of director's interests in contracts – Not applicable**

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.

**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
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<b>Name of entity</b> AVENIRA LIMITED
<b>ABN</b> 48 116 296 541

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>	Dr Geoffrey Xue
<b>Date of last notice</b>	26 July 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options
<b>Number acquired</b>	Options – 6,000,000 Ex @ \$0.02 and expiring 31/10/2025 Options – 6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,180

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<b>No. of securities held after change</b>	<u>Options</u> 6,000,000 Ex @ \$0.02 and expiring 31/10/2025  6,000,000 Ex @ \$0.03 and expiring 31/10/2025
<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	Issued pursuant to shareholder approval at the 2022 AGM

**Part 2 – Change of director's interests in contracts – Not applicable**

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