Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme AVIRA RESOURCES LIMITED

ACN/ARSN 131 715 645

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 23 / 07 / 2026

The previous notice was given to the company on 30 / 07 / 2024

The previous notice was dated 29 / 07 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	195,000,000	9.2%	62,023,000	10.7866%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/06/2026	Sunset Capital Management P/L <Sunset Superfund A/C>	Off Market Transfer	$6,075	675,000	675,000
29/04/2026	Sunset Capital Management P/L <Sunset Superfund A/C>	Off Market Transfer	$45,000	5,000,000	5,000,000
3/12/2025	Sunset Capital Management P/L <Sunset Superfund A/C>	Placement Tranche 2	$189,640	18,964,000	18,964,000
27/10/2025	Sunset Capital Management P/L <Sunset Superfund A/C>	Placement Tranche 1	$30,360	3,036,000	3,036,000
22/10/2025	Sunset Capital Management P/L <Sunset Superfund A/C>	On Market Buy	$29,000	2,000,000	2,000,000
18/02/2025	Sunset Capital Management P/L <Sunset Superfund A/C>	Consolidation	-	(199,975,000)	(199,975,000)
10/06/026	Celtic Finance Corp Pty Ltd	Performance rights conversion	-	10,000,000	10,000,000
29/04/2026	Celtic Finance Corp Pty Ltd	Off Market Transfer	($45,000)	(5,000,000)	(5,000,000)
3/12/2025	Celtic Finance Corp Pty Ltd	Prowse Acquisition	$55,000	5,000,000	5,000,000
20/05/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Placement Tranche 2	$25,805.47	3,686,496	3,686,496
4/04/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Placement Tranche 1	$25,805.53	3,686,504	3,686,504

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18/02/2025	Celtic Capital Pte Ltd <Investment 1 A/C>	Consolidation	-	(13,300,000)	(13,300,000)
3/12/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Placement Tranche 2	$20,688	2,068,800	2,068,800
27/10/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Placement Tranche 1	$3,312	331,200	331,200
20/05/2025	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Placement Tranche 2	$1,575	225,000	225,000
4/04/2025	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Placement Tranche 1	$1,575	225,000	225,000
18/02/2025	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Consolidation	-	(4,275,000)	(4,275,000)
20/05/2025	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Placement Tranche 2	$1,575	225,000	225,000
4/04/2025	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Placement Tranche 1	$1,575	225,000	225,000
18/02/2025	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Consolidation	-	(4,275,000)	(4,275,000)
18/06/2026	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Off Market Transfer	($6,075)	(675,000)	(675,000)
20/05/2025	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Placement Tranche 2	$1,575	225,000	225,000
4/04/2025	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Placement Tranche 1	$1,575	225,000	225,000
18/02/2025	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Consolidation	-	(4,275,000)	(4,275,000)

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Celtic Finance Corp Pty Ltd	Celtic Finance Corp Pty Ltd	Celtic Finance Corp Pty Ltd	Direct	10,000,000	10,000,000
Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Direct	40,200,000	40,200,000
Celtic Capital Pte Ltd <Investment 1 A/C>	Celtic Capital Pte Ltd <Investment 1 A/C>	Celtic Capital Pte Ltd <Investment 1 A/C>	Direct	8,073,000	8,073,000
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Direct	2,400,000	2,400,000
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Direct	675,000	675,000
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Direct	675,000	675,000

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	***Nature of association***
Celtic Finance Corp Pty Ltd	*Director*
Sunset Capital Management P/L <Sunset Superfund A/C>	*Trustee*
Celtic Capital Pte Ltd <Investment 1 A/C>	*Director*
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	*Director*
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	*Director*
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	*Director*

6. Addresses

The addresses of persons named in this form are as follows:

Name	***Address***
Celtic Finance Corp Pty Ltd	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*
Sunset Capital Management P/L <Sunset Superfund A/C>	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*
Celtic Capital Pte Ltd <Investment 1 A/C>	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	*C/- PO Box Z5467, St Georges Tce, Perth WA 6831*

Signature

print name *Mr Jason Peterson* *capacity* *Director & Trustee*

sign here  *date* *23 / 07 / 2026*

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