

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme
ACN/ARSN

Avenira Limited (Company)
116 296 541

1. Details of substantial holder (1)

Name

Hebang Biotechnology (Hong Kong) Investment Limited (SHBC HK), Sichuan Hebang Biotechnology Corporation Limited (SHBC), each of the related bodies corporate of SHBC (as listed in "Annexure A" to this notice) (SHBC Group Entities), Sichuan Hebang Investment Group Co., Ltd (Hebang Group), each of the related bodies corporate of Hebang Group (as listed in "Annexure A" to this notice) (Hebang Group Entities) and Zhenggang He (Substantial Holders).

ACN/ARSN (if applicable)

N/A

There was a change in the interests of the
substantial holder on

13 December 2023

The previous notice was given to the company on

14 December 2023

The previous notice was dated

13 December 2023

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 or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	231,108,182	12.04%	231,108,182	10.64%

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, are 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
13 December 2023	Substantial Holders	No change in relevant interest, however, voting power changed as a result of dilution caused by the issue of new shares by the Company.	N/A	N/A	N/A

4. Present relevant interests

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
SHBC HK	SHBC HK	SHBC HK	Legal and beneficial owner	231,108,182 ordinary shares	231,108,182
SHBC	SHBC HK	SHBC HK	By virtue of section 608(3)(b) of the Corporations Act in relation to SHBC HK	231,108,182 ordinary shares	231,108,182
Each SHBC Group Entity	SHBC HK	SHBC HK	By virtue of section 608(3)(a) of the Corporations Act in relation to SHBC HK	231,108,182 ordinary shares	231,108,182
Hebang Group	SHBC HK	SHBC HK	By virtue of section 608(3)(b) of the Corporations Act in relation to SHBC	231,108,182 ordinary shares	231,108,182
Each Hebang Group Entity	SHBC HK	SHBC HK	By virtue of section 608(3)(a) of the Corporations Act in relation to SHBC	231,108,182 ordinary shares	231,108,182
Zhenggang He	SHBC HK	SHBC HK	By virtue of section 608(3)(b) of the Corporations Act in relation to Hebang Group	231,108,182 ordinary shares	231,108,182

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
N/A	N/A

6. Addresses

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

Name	Address
SHBC HK	Suite 1205-6, ICBC Tower, Three Garden Road, Central, Hong Kong
SHBC	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
Each SHBC Group Entity listed in Annexure A	See Annexure A
Hebang Group	Shabantan Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
Each Hebang Group Entity listed in Annexure A	See Annexure A
Zhenggang He	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China

Signature

print name Zhenggang He

capacity Director

sign here

DocuSigned by:



date / /

2023年12月15日 | 6:10 下午 AEDT

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DIRECTIONS

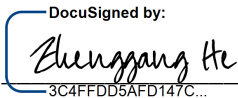
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.

- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice

Annexure A

This is Annexure A of two pages (including this page) referred to in the Form 604 “Notice of change of interests of substantial holder”.

DocuSigned by:

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Name: Zhenggang He

Capacity: Director

Date: 2023年12月15日 | 6:10 下午 AEDT

SHBC Group Entities

No.	Company	Address
1.	Sichuan Hebang Salt Mine Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
2.	Sichuan Hebang Phosphate Mine Co., Ltd.	Yanfeng Village, Mabian Yi Nationality Autonomous County, Sichuan Province, P.R. China
3.	Leshan Hebang Agricultural Technology Co., Ltd.	Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
4.	Leshan Hebang New Materials Technology Co., Ltd.	Shabantan Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
5.	S.T.K. STOCKTON GROUP LTD.	HAMIFALISIM 17, PETACH TIKVAH
6.	Sichuan WuJun Solar Energy Co., Ltd.	No. 88, Xiwang Road, Longmatan District, Luzhou City, Sichuan Province, P.R. China
7.	Leshan Yongjiang Industrial Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
8.	Sichuan Hebang Liujiashan Phosphate Mine Co., Ltd.	Fulin Village, Hanyuan Town, Yaan City, Sichuan Province, P.R.China
9.	Sichuan Qiaolian Trading Co., Ltd.	No. 8, Guangfu Road, Qingyang District, Chengdu City, Sichuan Province, P.R. China
10.	PAN PACIFIC INDUSTRIES PTY LTD	197-205 Boundary Road, LAVERTON NORTH VIC 3026
11.	Hebang Biotechnology (HK) Investment Limited	Suite 1205-6, ICBC Tower, Three Garden Road, Central, Hong Kong
12.	Qianwei Hebang Shuncheng Salt Industry Co., Ltd	Group1, Shima Village, Shixi Town, Qianwei County, Leshan City, Sichuan Province, P.R. China

Hebang Group Entities

No.	Company	Address
1.	Sichuan Hebang Biotechnology Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
2.	Leshan Qianwei Shoubao Coal Industry Co., Ltd.	Group 1, Qingshan Village, Aojia Town, Qianwei County, Sichuan Province, P.R. China
3.	Leshan Hongyuan Real Estate Development Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
4.	Leshan Heyu Real Estate Development Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
5.	Leshan Shidai Real Estate Development Co., Ltd.	Mianba Village, Niuhoa Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
6.	Sichuan Hebang Salt Chemical Co., Ltd.	Group 6, Chahua Road, Zhugen Town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
7.	Sichuan Hebang Group Leshan Jixiang Coal Industry Co., Ltd.	Jixiang Road, Jinsu town, Wutongqiao District, Leshan City, Sichuan Province, P.R. China
8.	Chengdu Qingyang Zhengzhixing Technology Microfinance Co., Ltd.	Building 6, District C, No. 8, Guangfu Road, Qingyang District, Chengdu City, Sichuan Province, P.R. China
9.	Sichuan Jiahe Enterprise Management Co., Ltd	No.73, Erhuan Road West No.2, Qingyang District, Chengdu City, Sichuan Province, P.R. China