ASX AND MEDIA ANNOUNCEMENT

26 July 2013

BOARD CHANGES

Aviva Corporation Ltd (ASX: AVA, BSE: AVIVA) advises that Dr Geoff Loftus-Hills has resigned as a Director, with immediate effect. Dr Loftus-Hills joined the Aviva Board as Chairman on 17 November 2010. Mr Ian Middlemas became Chairman of Aviva when he was appointed as a Director of Aviva on 16 July 2013.

Aviva Director Lindsay Reed said, “On behalf of the Board I would like to thank Dr Loftus-Hills for his leadership and contributions over the last two and a half years. Dr Loftus-Hills has more than 40 years mining industry experience which proved to be very valuable for Aviva. He played an extremely important role on Aviva’s Kenya project providing oversight on the exploration of the company’s mineral licenses, work program and their eventual sale. We would like to wish him well in his future endeavours.”

Aviva further advises that Mr Lindsay Reed’s role of Chief Executive Officer has become redundant, however Mr Reed will remain a Non-Executive Director of the Company.

ABOUT AVIVA

Aviva Corporation Limited is a resource development company listed on the Australian Securities Exchange and the Botswana Stock Exchange, with its head office in Perth. The Company is well funded, and has a strategy to identify and develop resource opportunities in Australia and overseas. The Aviva management team has strong resource and capital market expertise, with proven expertise in the identification and development of resource projects.

For more information, please visit our website: www.avivacorp.com.au or contact us:

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Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not necessarily limited to, statements concerning Aviva Corporation Limited’s planned exploration program and other statements that are not historic facts. When used in this document, the words such as “could”, “plan”, “estimate” “expect”, “intend”, “may”, “potential”, “should” and similar expressions are forward-looking statements. Although Aviva Corporation Limited believes that its expectations reflected in these are reasonable, such statements involve risks and uncertainties, and no assurance can be given that actual results will be consistent with these forward-looking statements.