

# 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>	Aeris Resources Limited
<b>ABN</b>	30 147 131 977

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>	Andre Labuschagne
<b>Date of last notice</b>	1 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.	NA
<b>Date of change</b>	1 March 2021 – Acquisition 1 26 November 2021 – Acquisition 2 8 July 2022 – Consolidation of performance rights acquired in Acquisition 1 and Acquisition 2 23 December 2022 – Acquisition 3 21 September 2023– Vesting of performance rights acquired in Acquisition 1
<b>No. of securities held prior to change</b>	37,504,244 fully paid ordinary shares
<b>Class</b>	Performance rights
<b>Number acquired</b>	11,084,865 performance rights (across Acquisitions 1 to 3)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 8,513,073 performance rights cancelled as a result of the Consolidation</li> <li>• 255,102 performance rights cancelled as a result of the Vesting</li> <li>• 765,307 performance rights converted as a result of the Vesting</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>	6,123,056 fully paid ordinary shares 1,551,383 performance rights
<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	<ul style="list-style-type: none"> <li>• Issue of securities under an employee incentive scheme</li> <li>• Disposal of securities (consolidation, cancellation and conversion) acquired under an employee incentive scheme</li> </ul>

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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

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