



2 August 2024

ASX/MEDIA RELEASE

Interim – Organisational Changes

The Board of Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) advises that its Chief Financial Officer (CFO), Mr Rob Brainsbury, will be stepping back from his CFO and Company Secretary duties temporarily due to personal reasons.

During this period, Ms Dane Van Heerden (General Manager Finance and Co-Company Secretary) will assume the role of Acting-CFO and continue in her capacity as Company Secretary. With her extensive experience within Aeris Resources, the company is confident that her expertise and approach will continue to support the Company through this interim phase.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

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