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ASX/MEDIA RELEASE

AERIS APPOINTS NEW CFO

The Board of Aeris Resources Limited (ASX: AIS) (Aeris or the Company) is pleased to advise the appointment of Ms Dane Van Heerden as Chief Financial Officer (CFO) following on from her appointment as Acting CFO on 2 August 2024. Dane will also continue in her role as Company Secretary.

Mr Rob Brainsbury remains on extended personal leave and will return to a new role.

Ms Van Heerden has been with Aeris Resources for over a decade, holding senior positions including General Manager Finance and recently serving as Acting CFO. Her deep knowledge of the Company, combined with her financial expertise and leadership approach, positions her well to continue supporting Aeris into the long term.

Aeris' Executive Chairman, Andre Labuschagne, commented: "*Rob has been instrumental to Aeris in the CFO role since 2013 and we look forward to his continued involvement in a new capacity. We are pleased to appoint Dane to the CFO role, and we have great confidence in her ability to drive financial and strategic outcomes for Aeris. Her leadership will undoubtedly have a positive impact, and we look forward to her continued contribution as part of the Executive team.*"

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

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About Aeris

Aeris Resources is a mid-tier base and precious metals producer. Its copper dominant portfolio comprises two operating assets, a mine on care and maintenance, a long-life development project and a highly prospective exploration portfolio.

Aeris has a strong pipeline of organic growth projects, an aggressive exploration program and continues to investigate strategic merger and acquisition opportunities. The Company's experienced board and management team bring significant corporate and technical expertise to a lean operating model. Aeris is committed to building strong partnerships with its key community, investment and workforce stakeholders.