



25 February 2026

ASX RELEASE

APPOINTMENT OF JOINT COMPANY SECRETARY

Aeris Resources Limited (ASX:AIS) advises that in accordance with ASX Listing Rule 3.16.1, Ms Sally McDow has been appointed joint Company Secretary effective immediately. Ms Dane Van Heerden, Chief Financial Officer, continues in her role as joint Company Secretary.

Ms McDow has 20+ years' experience as a company secretary managing a portfolio of ASX listed and private companies across multiple sectors. Sally was admitted as a solicitor in QLD, has an MBA, is a graduate of the Chartered Secretaries Institute and a Graduate member of the Australian Institute of Company Directors Course.

For the purpose of the ASX Listing Rule 12.6, both Ms McDow and Ms Van Heerden will be persons responsible for communication between the Company and the ASX

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

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About Aeris

Aeris Resources is a mid-tier copper and gold metals producer. Its copper dominant portfolio comprises two operating assets, multiple development projects 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.