



Announcement Summary

Entity name

AERIS RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday April 14, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AISAF	PERFORMANCE RIGHTS	899,020	Other	31/03/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AERIS RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

147131977

1.3 ASX issuer code

AIS

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/4/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AISAF : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

899,020

Reason for cessation

Other

Please provide additional details

Forfeiture of performance rights granted to non-KMP employees under the employee incentive scheme, as a result of resignations between 1 January 2026 and 31 March 2026.

Date of cessation

31/3/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The performance rights outstanding of 45,589,828 doesn't take into account the Performance rights issued on 8 April 2026 (please see Appendix 3G issued on 13 April 2026) of 219,911.

The correct outstanding balance is 45,809,739

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AIS : ORDINARY FULLY PAID	1,197,168,782

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AISAF : PERFORMANCE RIGHTS	45,589,828

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.