

# Form 605

Corporations Act  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme: Aeris Resources Limited (**Company**)

ACN : 147 131 977

### 1. Details of substantial holder(1)

Name: Euroz Securities Limited (**Euroz**)

ACN: 089 314 983

The holder ceased to be a substantial holder on: 2 October 2018

The previous notice was given to the company on: 3 October 2018

The previous notice was dated: 3 October 2018

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2 Oct 18	Each member of the Euroz Group	Ceased to have a relevant interest in the Aeris Shares upon transfer of the Aeris Shares to the delayed settlement recipient	\$3,500,000	17,500,000 Ord (Aeris Shares)	17,500,000 Ord
2 Oct 18	Bell Potter	Ceased to have a relevant interest in the Aeris Shares upon transfer of the Aeris Shares to the delayed settlement recipient	\$3,500,000	17,500,000 Ord	17,500,000 Ord

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Euroz and Bell Potter	Ceased to be associates, if and to the extent they could have in fact been considered to be acting in concert with respect to the affairs of the Company, given the transfer of the Aeris Shares by Detail

	Nominees Pty Ltd to Special Portfolio Opportunity V Limited ( <b>SPOV</b> ) (refer to Form 603 dated 3 October 2018 and the Company's ASX announcement dated 2 October 2018).
Other member of the Euroz Group	Ceased to have a relevant interest in the Aeris Shares given it is an associate of Euroz by virtue of section 12 of the Corporations Act.

#### 4. Addresses

The address of persons named in this form are as follows:

##### Euroz Group

Name	Address
Euroz	Level 18, 58 Mounts Bay Rd Perth
Euroz Limited	Level 18, 58 Mounts Bay Rd Perth

##### Bell Potter

Name	Address
Bell Potter Securities Limited	Level 29, 101 Collins Street, Melbourne VIC 3000

#### Signature

##### **Euroz**

Print name: Brian Beresford Capacity: Director

Sign here:

Date: 3/10/2018