



8 January 2024

ASX/MEDIA RELEASE

Appendix 3Y – Late Lodgement Notice

Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) refers to the Appendix 3Y's lodged today to reflect changes to the director's interest.

The Company recently discovered that, due to inadvertent oversight, it had failed to comply with its disclosure obligations to reflect the changes of director's interest when they occurred. Specifically, the company did not submit the required Appendix 3Y when shares were issued to the directors on 21 December 2023 and 23 May 2022, whilst participating in the retail component of the Company's equity raises undertaken, announced as completed on 18 December 2023 and 19 May 2022 respectively.

Following consultation with ASX, the Company issued the updated Appendix 3Y's and released this announcement as part of its efforts to update the market.

Trading Policy

The Company notes that its trading policy available in the corporate governance section on company's website (<https://www.aerisresources.com.au/about/corporate-governance/>) prohibits certain persons associated with the Company from undertaking short-term trading in the Company's securities or otherwise dealing in securities during particular periods. However, under section 9 of the Trading Policy, dealings in securities issued under a rights issue are excluded from the operation of the Prohibition.

Updated administrative procedures

The Company has now implemented

- improved internal administrative reporting processes, utilising the automated tracking and scheduling of automated real time reports to the co-company secretaries to assist in monitoring the directors' holdings via the Automic share registry reporting platform
- periodic testing of automated scheduled reports to ensure alerts are effective

The above will ensure that all future issues, conversions, and cancellations of unquoted equity securities issued by the Company to Company Directors are notified to ASX in accordance with the Company's continuous disclosure obligations.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

For further information, please contact:

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