

14 December 2021

Company Announcements Office Australian Securities Exchange

Aeris Environmental Ltd (ASX:AEI) (Aeris or the Company) announces that Mr Michael Ford has resigned effective today as a Non-Executive Director due to his other immediate business commitments. The Company would like to thank Michael for his comprehensive contribution to Aeris during the past 20 months.

### **Aeris Environmental Ltd**

Robert J Waring Company Secretary



Rule 3.19A.3

# Appendix 3Z

## **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public. Introduced 30/9/2001.

Name of entity	Aeris Environmental Ltd (ASX:AEI)
ABN	19 093 977 336

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Ford
Date of last notice	5 May 2020
Date that director ceased to be director	14 December 2021

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

None

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Held indirectly by Michael Ford <mford trust=""> whereby Michael Ford is the trustee and controls MFord Trust.</mford>	75,000 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

<sup>+</sup> See chapter 19 for defined terms.