

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Aeeris Ltd
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Bryce Reynolds
Date of last notice	25 September 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(a) Direct (b) Indirect (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Veritas Consolidated Pty Ltd - Bryce Reynolds is a Director and Shareholder of the company. (c) Bluestar Management Pty Ltd - Bryce Reynolds is a Director and Shareholder of the company (d) Salaja Pty Ltd <Bluestar Superannuation Fund> - Bryce Reynolds is a Director of the trustee and beneficiary of the superannuation fund
Date of change	14 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(a) 625,000 Performance Rights (b) 2,838,962 Ordinary Shares and 3,540,000 Options (c) 2,272,358 Ordinary Shares (d) 250,000 Ordinary Shares
Class	Performance Rights
Number acquired	625,000
Number disposed	625,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights acquired are valued at \$0.0183 each (\$11,437.50) The Performance Rights disposed (expired) were valued at \$0.0245 each (\$15,312.50)
No. of securities held after change	(a) 625,000 Performance Rights (b) 2,838,962 Ordinary Shares and 3,540,000 Options (c) 2,272,358 Ordinary Shares (d) 250,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as approved by shareholders at the Annual General Meeting held 21 November 2022. Performance Rights disposed expired unvested.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	AEERIS LTD
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Kerry Plowright
Date of last notice	19 February 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(a) Direct (b) Indirect (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mrs Margo Plowright - spouse of Kerry Plowright (c) K & M Plowright Super Pty Limited - Kerry Plowright is a director and shareholder of the company (d) WASPZ Pty Limited - Kerry Plowright is a director and shareholder of the company.
Date of change	14 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(a) 5,782,298 Ordinary Shares and 625,000 Performance Rights (b) 4,744,544 Ordinary Shares and 325,000 Performance Rights (c) 8,795,961 Ordinary Shares (d) 4,085,000 Ordinary Shares
Class	Performance Rights
Number acquired	(a) 625,000 (b) 325,000
Number disposed	(a) 625,000 (b) 325,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights acquired are valued at \$0.0183 each (\$17,385) The Performance Rights disposed (expired) were valued at \$0.0245 each (\$23,275)
No. of securities held after change	(a) 5,782,298 Ordinary Shares and 625,000 Performance Rights (b) 4,744,544 Ordinary Shares and 325,000 Performance Rights (c) 8,795,961 Ordinary Shares (d) 4,085,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as approved by shareholders at the Annual General Meeting held 21 November 2022. Performance Rights disposed expired unvested.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	AEERIS LTD
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Nathan Young
Date of last notice	1 August 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 December 2022
No. of securities held prior to change	500,000 Performance Rights 500,000 Ordinary Shares
Class	Performance Rights
Number acquired	500,000 Performance Rights
Number disposed	500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights acquired are valued at \$0.0183 each (\$9,150) The Performance Rights disposed (expired) were valued at \$0.0245 each (\$12,250)

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No. of securities held after change	500,000 Performance Rights 500,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as approved by shareholders at the Annual General Meeting held 21 November 2022. Performance Rights disposed expired unvested.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	AEERIS LTD
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elissa Hansen
Date of last notice	2 May 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Market Capital Group Pty Ltd <Market Cap Super Fund A/C> The Director is a director of the trustee and beneficiary of the fund.
Date of change	14 December 2022
No. of securities held prior to change	(a) 175,000 Performance Rights (b) 175,000 Ordinary Shares
Class	Performance Rights
Number acquired	(a) 500,000
Number disposed	(a) 175,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights acquired are valued at \$0.0183 cents each (\$9,150). The Performance Rights disposed (expired) were valued at \$0.0245 each (\$4,287.50)
No. of securities held after change	(a) 500,000 Performance Rights (b) 175,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as approved by shareholders at the Annual General Meeting held 21 November 2022. Performance Rights disposed expired unvested.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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