

22 August 2025

Company Announcements Office  
Australian Securities Exchange

## ISSUE OF SHARES

Aeris Environmental Ltd (ASX:AEI) advises that it has today issued 550,000 fully paid ordinary shares. This issue follows the exercise of 550,000 options that were issued to a consultant on 15 July 2022 for work carried out during the year ended 30 June 2022. The options had an exercise price of \$0.01 and an amount of \$5,500 has been received by the Company.

The Appendix 2A for the issue of these shares was released to the market earlier today.

### **Cleansing Notice Under Section 708A(5)(e)**

Aeris advises that on 22 August 2025 the Company issued 550,000 shares, as set out above. Aeris also advises that:

- (1) this notice is being given within five business days after the day of the issue under section 708A(5)(e) of the Corporations Act 2001 (Cth);
- (2) the Company issued the securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001;
- (3) as at the date of this notice, Aeris has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
  - (b) section 674 of the Corporations Act 2001; and
- (4) except as may be set out in this notice, there is no other information that is excluded information as at the date of this notice that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act 2001.

### **Aeris Environmental Ltd**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the Company Secretary.