

7 January 2025

Company Announcements Office
Australian Securities Exchange

ISSUE OF SHARES

Aeris Environmental Ltd (ASX:AEI) advises that it has today issued 300,000 fully paid ordinary shares. This issue follows the allotment of 250,000 shares to the Company's Chief Executive Officer (CEO) and the conversion of 50,000 performance rights into shares by a consultant. AEI advises that the shares were issued to the CEO following his remuneration review and the performance rights were converted into shares following vesting conditions having being met by the consultant.

The Appendix 2As for the issue of these shares were released to the market earlier today.

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

Aeris advises that on 7 January 2025 the Company issued 300,000 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.