

# 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

<b>Name of entity</b>	Aeeris Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Bryce Reynolds
<b>Date of last notice</b>	15 December 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.

<b>Direct or indirect interest</b>	Direct (a) and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	20 October 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(a) 625,000 Performance Rights (b) 2,838,962 Shares and 3,540,000 Options (c) 2,272,358 Shares (d) 250,000 Shares
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Unlisted options exercisable at \$0.30 and expiring 6 December 2025 ( <b>Options</b> ) Performance Rights
<b>Number acquired</b>	625,000 Shares
<b>Number disposed</b>	625,000 Performance Rights (converted into Shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$39,375
<b>No. of securities held after change</b>	(a) Nil (b) 2,838,962 Ordinary Shares and 3,540,000 Options (c) 2,922,358 Ordinary Shares (d) 250,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights.

**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.

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

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

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

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

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Rule 3.19A.2

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

<b>Name of entity</b>	AEERIS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Nathan Young
<b>Date of last notice</b>	15 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 October 2025
<b>No. of securities held prior to change</b>	500,000 Shares 500,000 Performance Rights
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Performance Rights
<b>Number acquired</b>	500,000 Shares
<b>Number disposed</b>	500,000 Performance Rights (converted into Shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,500
<b>No. of securities held after change</b>	1,000,000 Shares

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of vested Performance Rights.</p>
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**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.

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

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	AEERIS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Elissa Hansen
<b>Date of last notice</b>	15 December 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	20 October 2025
<b>No. of securities held prior to change</b>	(a) 500,000 Performance Rights  (b) 175,000 Shares
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> ) Performance Rights
<b>Number acquired</b>	(b) 500,000 Shares
<b>Number disposed</b>	(a) 500,000 Performance Rights (converted into Shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,500

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) Nil
	(b) 675,000 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights.

### 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.

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

### Part 3 – +Closed period

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

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