



1 December 2025

ASX/MEDIA RELEASE

DIRECTOR RESIGNATION

Aeris Resources Limited (ASX: AIS) (Aeris or the Company) advises that Mr Robert Millner AO has resigned as a Non-Executive Director for personal reasons, effective immediately.

The Company sincerely thanks Mr Millner for his valuable contributions since joining the Aeris Board.

Aeris Executive Chairman, Andre Labuschagne, said: "On behalf of myself and the Aeris Board, I would like to express our appreciation to Rob for his support and considered contributions. Whilst we are all disappointed to see Rob leave, we wish him all the best."

The company will commence a formal process to appoint a new board member.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

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