

2 September 2022

Company Announcements Office  
Australian Securities Exchange

## ISSUE OF SHARES

Aeris Environmental Ltd (ASX:AEI) advises that it has today issued 1,268,531 fully paid ordinary shares. This issue follows the conversion of 1,218,531 performance rights into shares and also the issue of 50,000 shares to a consultant for work completed.

AEI also advises that all of its performance rights on issue have now been converted into shares following vesting conditions having being met.

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 2 September 2022 the Company issued 1,268,531 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.