

5 October 2023

Company Announcements Office
Australian Securities Exchange

2023 Annual General Meeting

Aeris Environmental Ltd (ASX:AEI) (the Company) advises that the 2023 Annual General Meeting (AGM) of the Company will be held at 11.00am (Sydney time) on Thursday, 23 November 2023 as a hybrid meeting. Shareholders can attend virtually on Zoom or in person at the Company's offices at 26-34 Dunning Avenue, Rosebery NSW. In accordance with ASX Listing Rule 3.13.1, AEI advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 13 October 2023. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

This announcement was authorised for release by the Board.

Aeris Environmental Ltd

Robert J Waring
Company Secretary