



Announcement Summary

Entity name

AERIS RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 11, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AISAF	PERFORMANCE RIGHTS	1,200,486	Other	30/06/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

AERIS RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ACN

**Registration Number**

147131977

**1.3 ASX issuer code**

AIS

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/7/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

AISAF : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,200,486

**Reason for cessation**

Other

**Please provide additional details**

Forfeiture of performance rights issued to Non KMP employees, under an employee incentive scheme. The forfeitures relate to termination of employment during the quarter (1 April 25 - 30 June 2025)

**Date of cessation**

30/6/2025

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

The total forfeitures for June 25 QTR totals 1,665,052 (Announced on 10 July (464,566) and 11 July (1,200,486))

Total Performance rights on issue after forfeitures at 30 June 2025 amount to 27,377,442

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AIS : ORDINARY FULLY PAID	968,295,499

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AISAF : PERFORMANCE RIGHTS	27,842,008

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.