

24 January 2024

Company Announcements Office
Australian Securities Exchange

ISSUE OF SHARES

Aeris Environmental Ltd (ASX:AEI) advises that it has today issued 50,000 fully paid ordinary shares. This issue follows the conversion of 50,000 performance rights into shares by a consultant. AEI advises that the performance rights were converted into shares following vesting conditions having being met.

The Appendix 2A for the issue of these shares was released to the market earlier today.

Cleansing Notice Under Section 708A(5)(e)

Aeris advises that on 24 January 2024 the Company issued 50,000 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.