

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Aeris Environmental Ltd (ASX Code: AEI)
ABN	19 093 977 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Maurie Stang
Date of last notice	17 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest through Stangcorp Pty Ltd, Epitek Corporation Pty Limited and Meditsuper Pty Ltd <Medi Consumables P/L S/F A/C>. Maurice Stang has a 50% interest in these companies with Bernard Stang who has the other 50% interest. Indirect interest through Energy Trading Systems Pty Ltd <MPF A/C> and Gryphon Capital Pty Ltd <The G-A A/C>, of which Maurice Stang is the owner and sole director.
Date of change	23 June 2025
No. of securities held prior to change	Direct: 15,279,749 fully paid ordinary shares Indirect: 8,642,071 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	8,166,667 shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$302,166.66 (at \$0.037 per share)
No. of securities held after change	Direct: 15,279,749 fully paid ordinary shares Indirect: 16,808,738 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior-written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.