

3 December 2019

Company Announcements Office
Australian Securities Exchange

On 30 September 2019 Aeris Environmental Ltd (Aeris or the Company) advised that Non-Executive Director Dr Alex Sava would not be seeking re-election to the Board at the 2019 Annual General Meeting (AGM).

Following the 27 November 2019 AGM, Dr Sava is no longer an Aeris Director and attached is his Appendix 3Z.

The Company is actively seeking new additional Independent Directors and will advise the market when such appointments have been made.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|------------------|
| Name of director | Alex Sava |
| Date of last notice | 31 May 2019 |
| Date that director ceased to be director | 27 November 2019 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 548,085 fully paid ordinary shares |
| 117,000 shares were being held in voluntary escrow until earned and have now been forfeited. |
| 100,000 options, with an exercise price of \$0.42, which expire 90 days after ceasing to be a Director. |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| | |
|---|---|
| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
| N/A | Nil |

Part 3 – Director's interests in contracts

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|--|------|
| Detail of contract | None |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.