

10 October 2022

Company Announcements Office  
Australian Securities Exchange

### **2022 Annual General Meeting**

Aeris Environmental Ltd (ASX:AEI) (the Company) advises that the 2022 Annual General Meeting (AGM) of the Company will be held at 11.00am (Sydney time) on Thursday, 24 November 2022 as a hybrid meeting, in recognition of the COVID-19 health conditions. 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 18 October 2022. 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