



Update Summary

Entity name

AERIS RESOURCES LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday December 23, 2025

Reason for the update

Correction to issue date of Performance Rights as announced on 8 December 2025, changed to 23 December 2025 previously 3 December 2025 and number of Performance Rights issued under an employee incentive scheme changed from 26,215,713 updated to 25,737,537.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AERIS RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

147131977

1.3 ASX issuer code

AIS

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Correction to issue date of Performance Rights as announced on 8 December 2025, changed to 23 December 2025 previously 3 December 2025 and number of Performance Rights issued under an employee incentive scheme changed from 26,215,713 updated to 25,737,537.

1.4b Date of previous announcement to this update

8/12/2025

1.5 Date of this announcement

23/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AISAF : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

23/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

| Name of KMP | Name of registered holder | Number of +securities |
|-------------------|---------------------------|-----------------------|
| Andre Labuschagne | Andre Labuschagne | 3,424,470 |
| Cameron Schubert | Cameron Schubert | 2,015,755 |
| Paul Harris | Paul Harris | 2,177,946 |
| Dane van Heerden | Dane van Heerden | 1,946,250 |
| Alana Roberts | Alana Roberts | 1,620,535 |
| Bradley Cox | Bradley Cox | 1,674,107 |

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Notice of 2025 AGM - published on ASX 20 October 2025 <https://clients3.weblink.com.au/pdf/AIS/03010514.pdf>
or
<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03010514-6A1291358&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

Total Performance rights outstanding are
3H Published on 8 December noted Performance rights Total 20,751,314
Issue of Performance Rights on 23 December 25,737,534
Total Performance Rights on Issue 46,488,848*

*The total included on last page is not reflecting the correct total due to ammendment made



Issue details

Number of +securities

25,737,534

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| AIS : ORDINARY FULLY PAID | 1,149,199,948 |

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| AISAF : PERFORMANCE RIGHTS | 72,704,561 |



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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