

Appendix 3X

Initial 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	AEERIS LTD
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henrik Thorup
Date of appointment	1 April 2026

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
Nil

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Executive Services Agreement between Aeeris Ltd and Henrik Thorup
Nature of interest	Participation in the Company's Employee Securities Incentive Plan (Tranche 1 and Tranche 2)
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Tranche 1 6,000,000 Performance Rights subject to vesting conditions and 2,000,000 Options exercisable at \$0.13 and expiring 42 months from issue. Tranche 2 – Subject to Shareholder approval 3,000,000 Performance Rights and 1,000,000 Options exercisable at \$0.20 and expiring 5 years from issue.

+ See chapter 19 for defined terms.