AEERIS LTD

Change of Company Auditor

Aeeris Ltd (**Aeeris** or the **Company**) advises that William Buck (NSW) has been appointed as auditor of the Company following the resignation of MNSA Pty Ltd with consent from the Australian Securities and Investments Commission.

The Company's decision to change auditors was made following an internal review. The Board of Directors selected William Buck (NSW) as the Company's new auditor having regard to William Buck (NSW)'s:

- Strong reputation;
- Experience in conducting audits for other listed companies; and
- Value proposition for audit services.

In accordance with the Corporations Act (*Cth)* 2001, William Buck (NSW) will hold office until the Company's next Annual General Meeting, at which time shareholders will be requested to formally approve their appointment as the Company's new auditor.

The Board of Directors would like to thank MNSA for their past assistance and services provided to the Company.

This announcement has been approved and authorised for release by the Board of Aeeris Ltd.

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About Aeeris

Aeeris Ltd (ASX: AER) and its subsidiary, Early Warning Network, is a leading force in weather impact intelligence, combining cutting-edge AI, advanced technology, and expert human insight to deliver critical solutions that protect assets, ensure business continuity, and keep workers safe.