

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **Aeeris Ltd**
 ACN/ARSN **166 705 595**

1. Details of substantial holder (1)

Name **Mr. Kerry Plowright**
 ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **16/02/2026**
 The previous notice was given to the company on **01/04/2015**
 The previous notice was dated **01/04/2015**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	21,570,490	39.38%	17,705,026	22.65%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kerry Plowright	Kerry Plowright	Kerry Plowright		4,824,065	4,824,065
Kerry Plowright	Waspz Pty Limited	Waspz Pty Limited	Pursuant to s608(1)(b) and (c) of the Corporations Act 2001 (Cth)	4,085,000	4,085,000

			- beneficial owner with the power to control		
Kerry Plowright	K&M Plowright Super Limited	K&M Plowright Super Pty Limited	Pursuant to s608(1)(b) and (c) of the Corporations Act 2001 (Cth) - beneficial owner with the power to control	8,795.961	8,795,961

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kerry Plowright	

Signature

print name **Kerry Plowright**

capacity

sign here

date 24 / 02 / 2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification

Annexure A

Date of Change	Person whose relevant interests changes	Nature of Change	Consideration	Class and number of securities affected	Person's votes affected
13/11/2025	Kerry Plowright	On market trade	\$34,545.77	499,000	499,000
8/12/2025	Margo Plowright	On market trade	\$322,243.82	5,040,770	5,040,770
16/01/2026	Kerry Plowright	On market trade	\$3,489.97	44,022	44,022
20/01/2026	Kerry Plowright	On market trade	\$15,163.58	181,035	181,035
28/01/2026	Kerry Plowright	On market trade	\$42,083.72	436,342	436,342
10/02/2026	Kerry Plowright	On market trade	\$7,096.40	71,899	71,899
16/02/2026	Kerry Plowright	On market trade	\$28,368.96	286,845	286,845
19/02/2026	Kerry Plowright	On market trade	\$3,315.50	34,090	34,090
20/02/2026	Kerry Plowright	On market trade	\$2,906.50	30,000	30,000

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