Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | Mr. Kerry Plowright |
|--|---------------------|
| Date of last notice | 16 December 2022 |
| Date that director ceased to be director | 31 August 2025 |

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 | | |
|--|--|--|
| 5,782,298 Ordinary Shares and 625,000 Performance Rights | | |
| | | |
| | | |
| | | |

⁺ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|---|
| Mrs Margo Plowright - Spouse of the Director | 4,744,544 Ordinary Shares and 325,000 Performance Rights |
| K & M Plowright Super Pty Limited The Director is a Director and Shareholder of the Company | 8,795,961 Ordinary Shares |
| WASPZ Pty Limited The Director is a Director and Shareholder of the Company. | 4,085,000 Ordinary Shares |

Part 3 - Director's interests in contracts

| Detail of contract | N/A |
|---|-----|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

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⁺ See chapter 19 for defined terms.