

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	AEERIS LTD
ABN	18 166 705 595

We (the entity) give ASX the following information under listing rule 3.19A.2 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	1 April 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Margo Plowright - spouse of Kerry Plowright K & M Plowright Super Pty Limited - Kerry Plowright is a director and shareholder of the company. WASPZ Pty Limited - Kerry Plowright is a director and shareholder of the company.
Date of change	3 September 2015 & 9 September 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Kerry Plowright</u> 8,089,990 Ordinary Shares escrowed for 24 months</p> <p><u>K & M Plowright Super Pty Limited</u> 4,235,500 Ordinary Shares escrowed for 24 months</p> <p><u>Ms. Margo Plowright</u> 5,160,000 Ordinary Shares escrowed for 24 months 750,000 Options; \$0.60 exercise price expiring 31 December 2019 escrowed for 24 months</p> <p><u>WASPZ Pty Limited</u> 4,085,000 Ordinary Shares escrowed for 24 months 1,500,000 Options; \$0.60 exercise price expiring 31 December 2019 escrowed for 24 months</p>
<p>Class</p>	<p>Ordinary Shares escrowed for 24 Months</p> <p>Options; \$0.60 exercise price expiring 31 December 2019 escrowed for 24 Months</p> <p>Ordinary Shares</p>
<p>Number acquired</p>	<p><u>Ms. Margo Plowright</u> 21,874 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3,034.80</p>

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No. of securities held after change	<p><u>Kerry Plowright</u> 8,089,990 Ordinary Shares escrowed for 24 months</p> <p><u>K & M Plowright Super Pty Limited</u> 4,235,500 Ordinary Shares escrowed for 24 months</p> <p><u>Ms. Margo Plowright</u> 5,160,000 Ordinary Shares escrowed for 24 months 750,000 Options; \$0.60 exercise price expiring 31 December 2019 escrowed for 24 months 21,874 Ordinary Shares</p> <p><u>WASPZ Pty Limited</u> 4,085,000 Ordinary Shares escrowed for 24 months 1,500,000 Options; \$0.60 exercise price expiring 31 December 2019 escrowed for 24 months</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade during a trading window

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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