

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	Mr. Kerry Plowright
Date of appointment	11 November 2013

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
8,089,990 Ordinary Shares – Escrowed for 24 Months

+ 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
K & M Plowright Super Pty Limited - Kerry Plowright is a director and shareholder of the company.	4,235,500 Ordinary Shares - Escrowed for 24 Months
Ms. Margo Plowright – spouse of Kerry Plowright.	5,160,000 Ordinary Shares- Escrowed for 24 Months 750,000 Options - \$0.60 exercise price expiring 31 December 2019 - Escrowed for 24 Months
WASPZ Pty Limited - Kerry Plowright is a director and shareholder of the company.	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

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

+ See chapter 19 for defined terms.

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