

# 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.

<b>Name of entity</b>	AEERIS LTD
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Bryce Reynolds
<b>Date of appointment</b>	18 July 2014

### 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.

<b>Number &amp; class of securities</b>
750,000 Options - \$0.60 exercise price expiring 31 December 2019- Escrowed for 24 Months

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3X Initial Director's Interest Notice

---

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Veritas Consolidated Pty Ltd –Bryce Reynolds is a Director and Shareholder of the company.	1,881,350 Ordinary Shares- Escrowed for 24 Months 160,000 Ordinary Shares
Veritas Securities Limited –Bryce Reynolds is a Director and Shareholder of the company.	500,000 Ordinary Shares- Escrowed for 24 Months 2,740,000 Options - \$0.40 exercise price expiring 31 December 2019 - Escrowed for 12 Months
Bluestar Management Pty Ltd –Bryce Reynolds is a Director and Shareholder of the company.	150,000 Ordinary Shares- Escrowed for 24 Months 100,000 Ordinary Shares

### 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.

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

---

+ See chapter 19 for defined terms.