

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	20 March 2017

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	(a) Direct (b) Indirect (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mrs Margo Plowright - spouse of Kerry Plowright (c) K & M Plowright Super Pty Limited - Kerry Plowright is a director and shareholder of the company (d) WASPZ Pty Limited - Kerry Plowright is a director and shareholder of the company.
Date of change	24 November 2017

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No. of securities held prior to change	(a) 8,089,990 Ordinary Shares (b) 5,188,774 Ordinary Shares 750,000 Options; \$0.60 exercise price expiring 31 December 2019 (c) 5,012,858 Ordinary Shares (d) 4,085,000 Ordinary Shares 1,500,000 Options; \$0.60 exercise price expiring 31 December 2019
Class	See Above
Number acquired	(c) 627,358 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	377,358 shares issued at \$0.053 per share in consideration of directors fees for the period 1 January to 30 June 2017; 250,000 shares issued at \$0.06 per share in consideration of director's fees for the period 1 July to 30 December 2017.
No. of securities held after change	(e) 8,089,990 Ordinary Shares (f) 5,188,774 Ordinary Shares 750,000 Options; \$0.60 exercise price expiring 31 December 2019 (g) 5,012,858 Ordinary Shares (h) 4,085,000 Ordinary Shares 1,500,000 Options; \$0.60 exercise price expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New share issue with shareholder approval

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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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. Ben Loiterton
Date of last notice	9 September 2016

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr. Ben Loiterton (b) Venturastar Pty Limited - Ben Loiterton is a Director and Shareholder of the company.
Date of change	24 November 2107
No. of securities held prior to change	(a) 250,000 Ordinary Shares (b) 4,257,000 Ordinary Shares 1,500,000 Options - \$0.60 exercise price expiring 31 December 2019
Class	See above
Number acquired	(b) 501,527 Ordinary Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	251,527 shares issued at \$0.053 per share in consideration of directors fees for the period 1 January to 30 June 2017; 250,000 shares issued at \$0.06 per share in consideration of director's fees for the period 1 July to 30 December 2017.
No. of securities held after change	(a) 250,000 Ordinary Shares (b) 4,758,572 Ordinary Shares 1,500,000 Options - \$0.60 exercise price expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New share issue with shareholder approval

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

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Interest after change	
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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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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. Bryce Reynolds
Date of last notice	22 September 2016

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	(a) Direct (b) Indirect (c) Indirect (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Veritas Consolidated Pty Ltd – Bryce Reynolds is a Director and Shareholder of the company. (c) Veritas Securities Limited – Bryce Reynolds is a Director and Shareholder of the company. (d) Bluestar Management Pty Ltd – Bryce Reynolds is a Director and Shareholder of the company
Date of change	24 November 2017
No. of securities held prior to change	(a) 750,000 Options - \$0.60 exercise price expiring 31 December 2019 (b) 2,216,350 Ordinary Shares (c) 500,000 Ordinary Shares 2,740,000 Options - \$0.40 exercise price expiring 31 December 2019 (d) 500,000 Ordinary Shares

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Class	See above
Number acquired	(d) 627,358
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	377,358 shares issued at \$0.053 per share in consideration of directors fees for the period 1 January to 30 June 2017; 250,000 shares issued at \$0.06 per share in consideration of director's fees for the period 1 July to 30 December 2017.
No. of securities held after change	(a) 750,000 Options - \$0.60 exercise price expiring 31 December 2019 (b) 2,216,350 Ordinary Shares (c) 500,000 Ordinary Shares 2,740,000 Options - \$0.40 exercise price expiring 31 December 2019 (d) 1,127,358 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	New share issue with shareholder approval

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.

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