



29 December 2023

ASX/MEDIA RELEASE

DIRECTOR RESIGNATION

Aeris Resources Limited (ASX: AIS) (Aeris or the Company) advises that Ms Sylvia Wiggins has resigned as a Non-Executive Director, with effect from 31 December 2023, for personal reasons.

The Company sincerely thanks Ms Wiggins for her valuable contributions since joining the Aeris Board in October 2021.

Aeris Executive Chairman, Andre Labuschagne, "On behalf of myself and the Aeris Board I would like to express our appreciation to Sylvia for her support and considered contributions over the last two years. Sylvia's drive and interest in risk and sustainability has been particularly helpful in progressing the Company's capability in these areas. Whilst we all disappointed to see her leave, we wish her all the best."

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

For further information, please contact:

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Executive Chairman

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