

2 December 2025 ASX/MEDIA RELEASE

EXTENSION TO SHARE PURCHASE PLAN CLOSING DATE

Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) advises that the Board has determined to extend the closing date of the Share Purchase Plan (**SPP**) to 5:00pm (Sydney time) on 16 December 2025.

The extension provides eligible shareholders with additional time to consider participating in the SPP offer.

The revised SPP timetable is set out below:

Event	Date (AEDT)
Record date	7:00pm (Sydney time) Thursday, 30 October 2025
SPP offer opens, SPP Offer Booklet is dispatched	Thursday, 6 November 2025
SPP offer closes	5.00pm (Sydney time) Tuesday, 16 December 2025
Announce results of SPP	Friday, 19 December 2025
Allotment of SPP shares	Before 12.00pm (Sydney time) Tuesday, 23 December 2025

Further details of the SPP offer are set out in the SPP Offer Booklet, which was released to the ASX and made available to eligible shareholders on or around Thursday, 6 November 2025.

The Board reserves the right to close the SPP early and without notice. Shareholders wishing to participate are encouraged to act promptly.

This announcement is authorised for lodgement by:

Andre Labuschagne Executive Chairman



For further information, please contact:

Andre Labuschagne Executive Chairman Tel: +61 7 3034 6200 Stefan Edelman General Manager – Corporate Development investorrelations@aerisresources.com.au

or visit our website at www.aerisresources.com.au

About Aeris

Aeris Resources is a mid-tier base and precious metals producer. Its copper dominant portfolio comprises two operating assets, multiple development projects and a highly prospective exploration portfolio.

Aeris has a strong pipeline of organic growth projects, an aggressive exploration program and continues to investigate strategic merger and acquisition opportunities. The Company's experienced board and management team bring significant corporate and technical expertise to a lean operating model. Aeris is committed to building strong partnerships with its key community, investment and workforce stakeholders.

Not an offer of securities

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