



18 OCTOBER 2021

ASX/MEDIA RELEASE

AERIS BOARD CHANGES

Established Australian copper-gold producer and explorer, Aeris Resources Limited (ASX: AIS) (Aeris or the Company) is pleased to advise that Ms Sylvia Wiggins has joined Aeris as a Non-Executive Director, effective 18 October 2021.

Ms Wiggins is a globally experienced senior executive and investment banker with a demonstrated track record over 25 years in public markets, with a focus on finance, strategy and risk.

Ms Wiggins has been the CEO and CFO of public listed entities, with her most recent role as Executive Director - Finance & Commercial at ASX listed renewable energy company Infigen Energy, prior to its takeover. As an executive, Ms Wiggins has been a part of the leadership teams transforming businesses from the strategic, operating and capital structure perspectives to both preserve and create shareholder value. Ms Wiggins is a member of the Independent Assurance Review Board for the Department of Defence.

Mr Alastair Morrison, who has served on the Aeris Board since the Company was formed as a result of a demerger in 2011, has resigned from the Aeris Board effective 25 November 2021.

Aeris' Executive Chairman, Andre Labuschagne, said "The Aeris Board would like to express its sincere appreciation to Alastair for his significant contribution to the Company over the last 10 years and we wish Alastair all the best for the future."

"We are also delighted to welcome Sylvia onto the Aeris Board. Sylvia's significant experience in leadership roles across publicly listed entities and investment banking ensures that the Aeris Board maintains a diverse skill set as we seek to continue creating shareholder value."

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS



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About Aeris

Aeris Resources Limited (ASX: AIS) is a diversified mining and exploration company headquartered in Brisbane. The Company has a growing portfolio of copper and gold operations, development projects and exploration prospects. Aeris has a clear vision to become a mid-tier mining company with a focus on gold and base metals, delivering shareholder value.

Aeris' Board and management team bring decades of corporate and technical expertise in a lean corporate structure. Its leadership has a shared, and highly disciplined focus on operational excellence, and an enduring commitment to building strong partnerships with the Company's workforces and key stakeholders.

Aeris is forecasting to produce between 21,000 and 22,000 tonnes of copper from its Tritton Copper Operation in New South Wales, and between 67,000 and 71,000 ounces of gold from its Cracow Gold Operation in Queensland.