



13 January 2016

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

**Notification of cancellation of shares – Form 484
Aeris Resources Limited buy-back now finalised**

Dear Sir/Madam

In accordance with ASX Listing Rules, attached is a copy of the ASIC Form 484 notifying the cancellation of the 6,157,116 shares bought back under Aeris Resources Limited's employee share scheme share buy-back (within 10/12 limit), which has now been completed.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "Robert Brainsbury", is written over a horizontal line. The signature is stylized and somewhat abstract.

Robert Brainsbury
Company Secretary

Change to company details

Company details

Company name
AERIS RESOURCES LIMITED
Australian Company Number (ACN)
147 131 977

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Dane VAN HEERDEN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Dane VAN HEERDEN
Capacity
Secretary
Signature

Date signed
11-01-2016

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6157116	96337.08	

Earliest Date of cancellation **04-01-2016**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	115616703	365291769.86	0.00

Earliest date of change **04-01-2016**