

## 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 30/9/2001.

<b>Name of entity</b>	<b>Aeris Technologies Ltd</b>
<b>ABN</b>	19 093 977 336

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.

<b>Name of Director</b>	<b>Huw D Jones</b>
<b>Date of last notice</b>	5 December 2005

**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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	22 December 2006
<b>No. of securities held prior to change</b>	100,000 options Aeris ESOP – exercise price \$0.79 expire 19 Jan 2010  250,000 options – exercise price \$0.47 expire 6 May 2010
<b>Class</b>	Options
<b>Number acquired</b>	150,000 options – exercise price \$0.62 expire 31 Mar 2011
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice – H Leibman**

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<p><b>No. of securities held after change</b></p>	<p>100,000 options Aeris ESOP – exercise price \$0.79 expire 19 Jan 2010</p> <p>250,000 options – exercise price \$0.47 expire 6 May 2010</p> <p>150,000 options – exercise price \$0.62 expire 31 Mar 2011</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of options on 22 December 2006 under employment contract; approved by shareholders at Annual General Meeting held on 23 November 2006</p>

**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>Nil</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p><b>Interest after change</b></p>	

H D Jones – 22 Dec 06

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