

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 30/09/01 Amended 01/01/11

Name of entity	Aerison Group Ltd
ABN	77 614 735 474

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.

Name of Director	Giuseppe Leone
Date of last notice	26 November 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and a beneficiary of S2S Investment Holdings Pty Ltd <S2S Investment A/C>. Spouse of Ms Teresa Maria Leone. Director and a beneficiary of S2S Super Pty Ltd <S2S Super Fund A/C>
Date of change	10 December 2021.

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>S2S Investment Holdings Pty Ltd <S2S Investment A/C></p> <p>Ms Teresa Maria Leone</p>	<ul style="list-style-type: none"> • 77,893,999 fully paid ordinary shares. • 1,500,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021. <p>8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>250,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.19 per share</p>
<p>No. of securities held after change</p> <p>S2S Investment Holdings Pty Ltd <S2S Investment A/C></p> <p>Ms Teresa Maria Leone</p> <p>S2S Super Pty Ltd <S2S Super Fund A/C></p>	<ul style="list-style-type: none"> • 77,893,999 fully paid ordinary shares. • 1,500,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021. <p>8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.</p> <p>250,000 fully paid ordinary shares.</p>
<p>Nature of change <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>On-market trade.</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Aerison Group Ltd
ABN	77 614 735 474

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.

Name of Director	Michael John Fennell
Date of last notice	26 November 2021

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director, secretary and beneficiary of Gemica Pty Ltd <LMF Superannuation Fund A/C>.
Date of change	10 December 2021.
No. of securities held prior to change	<ul style="list-style-type: none">50,000 fully paid ordinary shares.750,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
Class	Fully paid ordinary shares

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Number acquired	25,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.18 per share
No. of securities held after change Gemica Pty Ltd <LMF Superannuation Fund A/C>	<ul style="list-style-type: none"> • 75,000 fully paid ordinary shares. • 750,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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