



Aeris Resources Limited ACN 147 131 977 and its Related Bodies Corporate (as defined by the provisions of the *Corporations Act 2001* (Cth)) (**Aeris**) are committed to protecting the privacy of individuals and their personal information (as defined in the *Privacy Act 1988* (Cth) (**Privacy Act**) in respect of individuals within Australia).

Please read this carefully as it will have important consequences for you in relation to the collection, use and disclosure of your personal information you provide to Aeris.

## You understand that:

- Aeris is the party who is collecting your personal information or and can be contacted at <u>info@aerisresources.com.au</u> or alternatively you can write to us at Level 2, HQ South Tower, 520 Wickham St, Fortitude Valley, Brisbane QLD 4006.
- Aeris collects your personal information directly from you. In certain circumstances, Aeris may be required to collect personal information about you from third party services providers.
- 3. Aeris collects your personal information in order to communicate marketing messages to you, including:
  - (a) providing you with a newsletter, and information based on your subscription preferences;
  - (b) providing you with investor updates, including ASX releases; and
  - (c) sending you updates, other content or information about products and services that may be of interest to you and providing you with direct marketing communications from us or our related bodies (using linkedin posts, direct mail and email),

and you acknowledge and agree to your personal information being collected and used for, and in connection with, these purposes and any other purpose described in Aeris' Privacy Policy.

- 4. If Aeris does not collect this personal information in connection with the purposes in paragraph 3, or if the information is incorrect or incomplete then Aeris will be unable to send you direct marketing communications or otherwise engage with you in respect of its marketing activities (unless you have consented to such communications through your other dealings with Aeris).
- 5. Aeris may disclose your personal information to the following classes of people and organisations in connection with the purposes in paragraph 3:
  - (a) Aeris, its personnel and related entities;
  - (b) our contractors, agents or third party providers of Aeris who may be involved in its marketing activities or who may assist Aeris in the management of its business, including but not limited to any IT service providers; and
  - (c) any other organisation as expressly covered in Aeris' Privacy Policy
- 6. It is possible that some of the information collected may be disclosed to Aeris' related bodies corporate or service providers outside of Australia. You consent to your information being disclosed to a destination outside Australia for this purpose, including but not limited to United Kingdom, Europe and North America, and you understand and acknowledge that Australian Privacy Principle 8.1 will not apply to such disclosures of your personal information.
- 7. Aeris' Privacy Policy sets out the process as to how you can access and correct any of your personal information collected under this statement as well as to how you can make a complaint if Aeris has breached the Privacy Act in the handling of your personal information. Aeris' Privacy Policy is available at https://www.aerisresources.com.au/privacy-policy.html or can be otherwise provided by requesting a copy from Aeris

By continuing to engage with us in respect of the marketing activities described above (and where you do not withdraw your consent to use of your personal information for these activities), you indicate that you have read this statement and acknowledge that your personal information will be collected, used and disclosed in accordance with this statement and as otherwise detailed in Aeris' Privacy Policy and, to the extent it is necessary, that you give your **voluntary express consent** to Aeris collecting, using, storing, disclosing and disposing of your personal information in this manner.

Approved By: Executive Chairman	Issue Date: 1 May 2019	Revision No: 1.0	Revision Date: 1 May 2019	Page 1 of 1
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