

# INDEPENDENCE DECLARATION

FOR THE YEAR ENDED 30 JUNE 2007

**UHY** Haines Norton  
Chartered Accountants  
Incorporating Saidman Levy & Associates

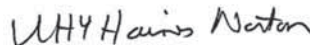
**AUDITORS' INDEPENDENCE DECLARATION  
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001  
TO THE DIRECTORS OF  
AERIS TECHNOLOGIES LIMITED**

We declare that, to the best of our knowledge and belief, during the year ended 30 June 2007 there have been:

- (i) No contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) No contraventions of any applicable code of professional conduct in relation to the audit.



**Mark Nicholaeff**  
Partner



**UHY HAINES NORTON**  
Chartered Accountants

Signed at Sydney on 28 September 2007.

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