

ASX ANNOUNCEMENT

20 March 2023

Correction to Appendix 3X

Amaero International Limited ("the Company") (ASX:3DA) advises the attached Appendix 3X – Initial Director's Interest Notice for Mr Omer Granit, is a replacement to correct the previously lodged Appendix 3X for Mr Omer Granit, lodged with the ASX on 17 January 2023.

The initial Appendix 3X lodged inadvertently included an incorrect number of shares and options held by Mr Omer Granit.

A corrected Appendix 3X is attached to this notice.

This announcement is authorised for ASX release by the board of directors of Amaero International Limited.

For further information, please contact:

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About Amaero International Limited:

Amaero International Limited is an Australian-based company focused on titanium and other alloy powder production utilised by the additive manufacturing industry. The Company provides applied engineering and commercialisation services in collaboration with aerospace, defence and other industries that utilise additive manufacturing.

Amaero was established with the support of Monash University in 2013 to take advantage of commercial opportunities identified by the Monash Centre for Additive Manufacturing (MCAM). Amaero is co-located with MCAM in Melbourne Australia. It operates two additional facilities, in Adelaide, South Australia, and Los Angeles, California, USA.

For further information, please visit: <https://www.amaero.com.au/>

Appendix 3X

Initial 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.

Name of entity	Amaero International Limited
ABN	82 633 541 634

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Omer Granit
Date of appointment	12 January 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
June Seventy Sixers LLC	16,195,106 Fully Paid Ordinary Shares 5,098,459 Unlisted Options, exercisable at \$0.42 per Option, expiring 04-Jul-2025. 5,998,188 Listed Options exercisable at \$0.18 per Option, expiring 02-Dec-2025;
Granit Management LLC	2,029,188 Fully Paid Ordinary Shares

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.