

14 August 2023

Mr Dale Wang  
ASX Compliance Pty Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Dale

RESPONSE TO ASX PRICE QUERY

Amaero International Limited ("**Amaero**"), (the "**Company**") (ASX:3DA) refers to your letter dated 14 August 2023.

Using the numbering in your letter, we respond to your questions as follows:

1. No. The Company is not aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in the Company's securities.

The Company is not aware of any information that its earnings for the period ended 30 June 2023 would be likely to differ materially from any earnings guidance provided for the period, or that any information would be likely to come as a surprise to the market.

2. Not applicable given response to question 1.
3. The Company does not have any other explanation of the recent trading in its securities.
4. The Company confirms that it is in compliance with Listing Rule 3.1 and that there is no information that should be given to ASX about its financial condition in accordance with that rule.
5. The Company confirms that the responses to the questions above have been authorised accordingly.

*This announcement is authorised for ASX release by the Chairman and CEO of Amaero International Limited.*

**For further information, please contact:**

**Hank J. Holland**  
*Chairman and CEO*  
Amaero International Limited  
[hank.holland@amaero.com.au](mailto:hank.holland@amaero.com.au)

**Media & Investor Enquiries**

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About Amaero International Limited:

Amaero International Limited is an ASX-listed company focused on becoming a global leader in titanium and speciality powder production and advanced manufacturing applications that utilise titanium and speciality alloy powder for aerospace & defence, medical and other industries.

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



14 August 2023

Reference: 77981

Mr Mark Licciardo  
Company Secretary  
Amaero International Ltd  
13 Normanby Road  
Notting Hill VIC 3168

By email: m.licciardo@acclime.com

Dear Mr Licciardo

**Amaero International Ltd ('3DA'): Price - Query**

ASX refers to the following:

- A. The change in the price of 3DA's securities from a low of \$0.185 to a high of \$0.230 today.
- B. The change in the price of 3DA's securities since 4 August 2023 from a low of \$0.140 to a high of \$0.230 today.

**Request for information**

In light of this, ASX asks 3DA to respond separately to each of the following questions and requests for information:

1. Is 3DA aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

In responding to this question, please consider in particular whether 3DA is aware of any information that its earnings for the 12 month period ending on 30 June 2023:

- (a) are likely to differ materially (downwards or upwards) from any earnings guidance it has given for the period; or
  - (b) if 3DA has not given any earnings guidance for the period, are otherwise likely to come as a surprise to the market (by reference to analyst forecasts for the period or, if 3DA is not covered by analysts, its earnings for the prior corresponding period)?
2. If the answer to question 1 is "yes".
    - (a) Is 3DA relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in 3DA's securities would suggest to ASX that such information may have ceased to be confidential and therefore 3DA may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
    - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
    - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
  3. If the answer to question 1 is "no", is there any other explanation that 3DA may have for the recent trading in its securities?

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4. Please confirm that 3DA is complying with the Listing Rules and, in particular, Listing Rule 3.1.
  5. Please confirm that 3DA's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of 3DA with delegated authority from the board to respond to ASX on disclosure matters.

#### **When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **2:30 PM AEST Monday, 14 August 2023**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, 3DA's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require 3DA to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceMelbourne@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

#### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in 3DA's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

#### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in 3DA's securities under Listing Rule 17.3.

#### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to 3DA's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that 3DA's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

#### **Release of correspondence between ASX and entity**

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ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

**Questions**

If you have any questions in relation to the above, please do not hesitate to contact me.

Kind regards

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**Dale Wang**  
Adviser, Listings Compliance

CC: Phoebe Phillips, Acclime