

# 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.

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Name of entity</b> | <b>Amaero International Limited</b> |
| <b>ABN</b>            | <b>82 633 541 634</b>               |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Jamie Levy      |
| <b>Date of appointment</b> | 31 October 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil.                                    |

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#### 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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| N/A                                                                                                                                    | Nil.                         |

#### 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                                    | Issue of 500,000 Options as approved by shareholders at the 2023 Annual General Meeting. Options are to be issued once exercise price is determined.<br>For details, please refer to Notice of Annual General Meeting and Explanatory Memorandum. |
| Nature of interest                                    | Issue of Securities                                                                                                                                                                                                                               |
| Name of registered holder (if issued securities)      | Jamie Levy                                                                                                                                                                                                                                        |
| No. and class of securities to which interest relates | 500,000 Options                                                                                                                                                                                                                                   |

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+ See chapter 19 for defined terms.