

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Amaero International Limited
ABN	82 633 541 634

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Omer Granit
Date of last notice	13 November 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) June Seventy Sixers LLC; 2) Granit Management LLC; and 3) Omer Granit
Date of change	27 December 2023
No. of securities held prior to change	1) June Seventy Sixers LLC 16,195,106 Fully Paid Ordinary Shares; 5,098,459 Unlisted Options, exercisable at \$0.42, expiring 04-Jul-2025; 5,998,188 Listed Options exercisable at \$0.18, expiring 02-Dec-2025 2) Granit Management LLC 2,029,188 Fully Paid Ordinary Shares 3) Omer Granit 500,000 Options expiring 31-Oct-2033, ex. \$0.190; and 500,000 Options expiring 08-Nov-2033, ex. \$0.248

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Class	Ordinary Shares and Unlisted Options
Number acquired	2,403,846 Ordinary Shares; 2,403,846 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share
No. of securities held after change	<p>4) June Seventy Sixers LLC 18,598,952 Fully Paid Ordinary Shares; 5,098,459 Unlisted Options, exercisable at \$0.42, expiring 04-Jul-2025; 5,998,188 Listed Options exercisable at \$0.18, expiring 02-Dec-2025; and 2,403,846 Options exercisable at \$0.24, expiring 27-Dec-2026</p> <p>5) Granit Management LLC 2,029,188 Fully Paid Ordinary Shares</p> <p>6) Omer Granit 500,000 Options expiring 31-Oct-2033, ex. \$0.190; and 500,000 Options expiring 08-Nov-2033, ex. \$0.248</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Tranche 2 Placement Shares and Options following receipt of shareholder approval at the Extraordinary General Meeting held on 22 December 2023

Part 2 – Change of 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
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.