

ASX Announcement | 9 February 2024
Amaero International Limited (ASX:3DA)

Addendum to Quarterly Activities Report

Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”) wishes to provide an addendum to the Quarterly Activities and Appendix 4C lodged on 30 January 2024.

In accordance with ASX Listing Rule 4.7C, payments made to related parties and their associates included in item 6.1 of the Appendix 4C incorporates directors' fees, consulting fees, remuneration and superannuation at commercial rates.

The Company confirms that the aggregate amount of payments to related parties and their associates in section 6.1 of the Appendix 4C is \$432,000.

This ASX announcement has been authorised by the Chairman and CEO of Amaero International Limited (ASX:3DA)

For further information, please contact:

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About Amaero International Limited (ASX:3DA)

Amaero International Limited is an ASX-listed company focused on high-value refractory, specialty alloy and Ti-64 powder production for additive manufacturing of mission-critical components for the defence, space and aviation industries.

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

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