

14 March 2024

Cleansing notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Amaero International Limited ("the Company") (**ASX:3DA**) issued 175,000 fully paid Ordinary Shares (Shares) on 14 March 2024 as a result of the exercise of Unquoted Options.

Accordingly, the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (C'th) (the "Corporations Act") that:

1. the Shares were issued by the Company without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
3. as at the date of this notice there is no information:
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. the rights and liabilities attaching to the Shares.

An Appendix 2A with respect to the share issue has been lodged with ASX on 14 March 2024.

Authorised by the Board 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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