

5 April 2024

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

Amaero International Limited ("the Company") (**ASX:3DA**) issued 129,279 fully paid Ordinary Shares (Shares) on 5 April 2024 as a result of the exercise of 39,620 Unquoted Options and 89,659 Quoted 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 and 674A 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 5 April 2024.

Authorised by the Board of Amaero International Limited (ASX:3DA)

For further information, please contact:

Amaero International Limited (ASX:3DA)

Hank J. Holland
Chairman and CEO
hank.holland@amaeroinc.com

Jane Morgan Management

Jane Morgan
Director
jm@janemorganmanagement.com.au

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>



For more information



[Follow us on X](#)



[Subscribe on our YouTube](#)



[Follow us on LinkedIn](#)



[Subscribe to our mailing list to receive updates](#)



Visit our investor website: <https://www.amaeroinc.com>