

Announcement Summary

Entity name

AMAERO INTERNATIONAL LTD

Announcement Type

New announcement

Date of this announcement

Tuesday July 09, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
3DAAE	PERFORMANCE RIGHTS	29,335	Expiry of option or other convertible security without exercise or conversion	05/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AMAERO INTERNATIONAL LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

633541634

1.3 ASX issuer code

3DA

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/7/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

3DAAE: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased Number of securities that have ceased

29,335

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation?

5/7/2024

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue			
3DA : ORDINARY FULLY PAID	543,081,733			
3DAO : OPTION EXPIRING 02-DEC-2025	187,845,091			
3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)				
ASX +security code and description	Total number of +securities on issue			
3DAAI : OPTION EXPIRING 01-AUG-2025 EX \$0.42	18,673,464			
3DAAS : OPTION EXPIRING 16-DEC-2033 EX \$0.28	3,553,000			
3DAAO : OPTION EXPIRING 31-OCT-2033 EX \$0.193	1,995,588			
3DAAK : OPTION EXPIRING 31-OCT-2033 EX \$0.186	12,750,000			
3DAAL : OPTION EXPIRING 31-OCT-2033 EX \$0.19	3,000,000			
3DAAM : OPTION EXPIRING 31-OCT-2033 EX \$0.191	2,500,000			
3DAAN : OPTION EXPIRING 31-OCT-2033 EX \$0.192	3,000,000			
3DAAE : PERFORMANCE RIGHTS	119,753			
3DAAR : OPTION EXPIRING 05-APR-2027 EX \$0.50	1,000,000			
3DAAP : OPTION EXPIRING 08-NOV-2033 EX \$0.248	3,000,000			
3DAAQ : OPTION EXPIRING 27-DEC-2026 EX \$0.24	60,173,111			
3DAAH : OPTION EXPIRING 04-JUL-2025 EX \$0.42	7,520,439			

3DAAT: OPTION EXPIRING 31-OCT-2033 EX \$0.248

950,000



3DAAU : OPTION EXPIRING 27-NOV-2033 EX \$0.173	2,500,000
3DAAV : OPTION EXPIRING 18-DEC-2033 EX \$0.253	3,000,000
3DAAW : OPTION EXPIRING 20-DEC-2033 EX \$0.243	500,000
3DAAX : OPTION EXPIRING 04-JUN-2034 EX \$0.407	4,125,000
3DAAY : OPTION EXPIRING 08-FEB-2027 EX \$0.36	1,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.