

Appointment of Alistair Cray as Non-Executive Director

Amaero International Limited (ASX:3DA) ("Amaero" or "the Company") is pleased to announce that Mr Alistair Cray has been appointed by the Board as a Non-Executive Director of the Company, effective from the commencement of the Annual General Meeting scheduled for 29 October 2024 ("AGM").

In accordance with the Company's Constitution and the ASX Listing Rules, Mr Cray will seek election as a Director by shareholders at the upcoming AGM. Further information will be included in the Notice of Meeting to be dispatched in due course.

Mr Cray's appointment follows the announcement made to the ASX on 9 September 2024 which advised that the search for a replacement Australian-based director was underway, after receiving notice of Lucy Robb Vujcic's intention not to seek re-election at the upcoming AGM.

Based in Brisbane, Mr Cray is an experienced investor with a focus on fundamental, technical and macro analysis of small-cap ASX companies. As a high-net-worth investor and as one of Amaero's larger shareholders, Mr Cray provides an important perspective.

Mr Cray was raised in greater London and began his investment career as a registered representative focused on London Stock Exchange listed companies. After years of competing at an international level in squash, he moved to Brisbane in 1989. As a self-made and self-taught entrepreneur, he established, acquired and built numerous real estate services businesses.

This announcement has been authorized for release by the Chairman and CEO.

About Amaero

Amaero International Limited (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, USA. Amaero is a leading U.S. domestic producer of high-value C103, refractory alloy, and titanium powders for additive and advanced manufacturing of components utilized by the defense, space, and aviation industries. The technical and manufacturing team brings decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys. The company has commissioned advanced gas atomization technology with an industry leading yield of AM powder. The company is also a leader in Isostatic Powder Processing (IPP) manufacturing of large near-net-shape powder metallurgy parts with forged-equivalent material properties and microstructure for a variety of alloys. IPP is helping alleviate the strained domestic supply chain for castings and forgings of large components.

https://www.amaeroinc.com



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