

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Amaero International Limited
<b>ABN</b>	82 633 541 634

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Hank J. Holland
<b>Date of last notice</b>	8 November 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pegasus Growth Capital Fund I; and Hank J. Holland
<b>Date of change</b>	4 April 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>192,124,968 Fully Paid Ordinary Shares held indirectly;</li><li>18,673,464 Options Expiring 1 August 2025, ex. \$0.42 held indirectly;</li><li>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18 held indirectly;</li><li>25,000,000 Options, Expiring 27 December 2026 ex. \$0.24 held indirectly;</li><li>500,000 Options Expiring 31 October 2033 ex. \$0.190 held directly;</li><li>500,000 Options Expiring 8 November 2033 ex. \$0.248 held directly; and</li><li>600,000 Options Expiring 8 November 2027 ex. \$0.348.</li></ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4,166,667 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>196,291,635 Fully Paid Ordinary Shares held indirectly;</li> <li>18,673,464 Options Expiring 1 August 2025, ex. \$0.42 held indirectly;</li> <li>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18 held indirectly;</li> <li>25,000,000 Options, Expiring 27 December 2026 ex. \$0.24 held indirectly;</li> <li>500,000 Options Expiring 31 October 2033 ex. \$0.190 held directly;</li> <li>500,000 Options Expiring 8 November 2033 ex. \$0.248 held directly; and</li> <li>600,000 Options Expiring 8 November 2027 ex. \$0.348.</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were issued to Pegasus Growth Capital Fund I following shareholder approval at the Company's Extraordinary General Meeting held on 1 April 2025.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.