

# 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 Ltd
<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 Omer Granit
<b>Date of last notice</b>	4 April 2025

### 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.	<ol style="list-style-type: none"><li>June Seventy Sixers LLC;</li><li>Granit Management LLC; and</li><li>Omer Granit</li></ol>
<b>Date of change</b>	4 July 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>June Seventy Sixers LLC<ol style="list-style-type: none"><li>18,848,952 Fully Paid Ordinary Shares;</li><li>5,098,459 Unlisted Options expiring 4-Jul-2025, ex. \$0.42;</li><li>5,998,188 Listed Options expiring 2-Dec-2025, ex. \$0.18; and</li><li>2,403,846 Options, expiring 27-Dec-2026, ex. \$0.24.</li></ol></li><li>Granit Management LLC<ol style="list-style-type: none"><li>2,029,188 Fully Paid Ordinary Shares</li></ol></li><li>Omer Granit<ol style="list-style-type: none"><li>500,000 Options expiring 31-Oct-2033, ex. \$0.190;</li><li>500,000 Options expiring 8-Nov-2033, ex. \$0.248; and</li><li>600,000 Options expiring 8-Nov-2027, ex. \$0.348.</li></ol></li></ol>

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<b>Class</b>	Unlisted options expiring 4-Jul-2025, ex. \$0.42
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,098,459
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. June Seventy Sixers LLC <ol style="list-style-type: none"> <li>a. 18,848,952 Fully Paid Ordinary Shares;</li> <li>b. 5,998,188 Listed Options expiring 2-Dec-2025, ex. \$0.18; and</li> <li>c. 2,403,846 Options, expiring 27-Dec-2026, ex. \$0.24.</li> </ol> </li> <li>2. Granit Management LLC <ol style="list-style-type: none"> <li>a. 2,029,188 Fully Paid Ordinary Shares</li> </ol> </li> <li>3. Omer Granit <ol style="list-style-type: none"> <li>a. 500,000 Options expiring 31-Oct-2033, ex. \$0.190;</li> <li>b. 500,000 Options expiring 8-Nov-2033, ex. \$0.248; and</li> <li>c. 600,000 Options expiring 8-Nov-2027, ex. \$0.348.</li> </ol> </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	Unlisted options expired without exercise

## 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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