



Announcement Summary

Entity name

AMAERO LTD

Announcement Type

New announcement

Date of this announcement

Friday July 11, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
3DAAN	OPTION EXPIRING 31-OCT-2033 EX \$0.192	658,286	Other	09/07/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

AMAERO LTD

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

**1.2 Registered Number Type**

ACN

**Registration Number**

633541634

**1.3 ASX issuer code**

3DA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/7/2025



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

<b>ASX +Security Code and Description</b>	
3DAAN : OPTION EXPIRING 31-OCT-2033 EX \$0.192	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
658,286	
<b>Reason for cessation</b>	
Other	
<b>Please provide additional details</b>	
Cancellation of 658,286 options in consideration for the cashless exercise of 1,200,000 options into 541,714 fully paid ordinary shares issued under the Employee Incentive Plan approved by shareholders	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
9/7/2025	No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
3DA : ORDINARY FULLY PAID	691,767,684
3DAO : OPTION EXPIRING 02-DEC-2025	186,598,502

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
3DAAI : OPTION EXPIRING 01-AUG-2025 EX \$0.42	18,673,464
3DAABE : OPTION EXPIRING 19-DEC-2034 EX \$0.272	950,400
3DAABF : OPTION EXPIRING 06-JAN-2035 EX \$0.295	1,000,000
3DAABA : OPTION EXPIRING 22-JUL-2034 EX \$0.40	1,000,000
3DAABB : OPTION EXPIRING 09-SEP-2034 EX \$0.40	165,000
3DAAAZ : OPTION EXPIRING 05-AUG-2029 EX \$0.39	2,000,000
3DAAS : OPTION EXPIRING 16-DEC-2033 EX \$0.28	3,553,000
3DAAO : OPTION EXPIRING 31-OCT-2033 EX \$0.193	2,000,000
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	0
3DAABC : OPTION EXPIRING 08-NOV-2027 EX \$0.348	4,200,000



3DAABD : OPTION EXPIRING 08-NOV-2027 EX \$0.50	3,000,000
3DAABH : OPTION EXPIRING 11-FEB-2035 EX \$0.332	2,419,375
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	59,324,152
3DAABI : OPTION EXPIRING 17-MAR-2035 EX \$0.265	2,000,000
3DAAT : OPTION EXPIRING 31-OCT-2033 EX \$0.248	950,000
3DAAU : OPTION EXPIRING 27-NOV-2033 EX \$0.173	2,500,000
3DAABG : OPTION EXPIRING 30-JAN-2035 EX \$0.332	351,000
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.