

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

Name of entity	Amaero Ltd
ABN	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.

Name of Director	Mr Omer Granit
Date of last notice	7 July 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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. June Seventy Sixers LLC; 2. Granit Management LLC; and 3. Omer Granit
Date of change	5 August 2025
No. of securities held prior to change	1. June Seventy Sixers LLC a. 18,848,952 Fully Paid Ordinary Shares; b. 5,998,188 Listed Options expiring 2-Dec-2025, ex. \$0.18; and c. 2,403,846 Options, expiring 27-Dec-2026, ex. \$0.24. 2. Granit Management LLC a. 2,029,188 Fully Paid Ordinary Shares 3. Omer Granit a. 500,000 Options expiring 31-Oct-2033, ex. \$0.190; b. 500,000 Options expiring 8-Nov-2033, ex. \$0.248; and c. 600,000 Options expiring 8-Nov-2027, ex. \$0.348.

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Unlisted options expiring 27-Dec-2026, ex. \$0.24 Listed options
Number acquired	4,972,227 fully paid ordinary shares
Number disposed	1,194,458 unlisted options 2,235,350 listed options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cashless exercise of unlisted & listed options Exercise price of the unlisted options was \$0.24 per option Exercise price of the unlisted options was \$0.18 per option
No. of securities held after change	<ol style="list-style-type: none"> 1. June Seventy Sixers LLC <ol style="list-style-type: none"> a. 23,821,179 Fully Paid Ordinary Shares; 2. Granit Management LLC <ol style="list-style-type: none"> a. 2,029,188 Fully Paid Ordinary Shares 3. Omer Granit <ol style="list-style-type: none"> a. 500,000 Options expiring 31-Oct-2033, ex. \$0.190; b. 500,000 Options expiring 8-Nov-2033, ex. \$0.248; and c. 600,000 Options expiring 8-Nov-2027, ex. \$0.348.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>2,235,350 listed options were lapsed in consideration for the exercise of 5,998,188 listed options into 3,762,838 fully paid ordinary shares utilising the cashless exercise mechanism.</p> <p>1,194,458 unlisted options were lapsed in consideration for the exercise of 2,403,846 unlisted options into 1,209,388 fully paid ordinary shares utilising the cashless exercise mechanism.</p>

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.

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

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	4 August 2025

⁺ See chapter 19 for defined terms.