# CHANGES TO BOARD

AML3D Limited (ASX:AL3) ("**AML3D**" or "**the Company**") announces the resignation of two directors, Mr Stephen Gerlach and Mr Kevin Reid, with effect from today.

As a result of his retirement, the Board is withdrawing resolution 2, the re-election of Stephen Gerlach, at the Annual General Meeting on 19 November 2021. The withdrawal of this resolution will not affect the validity of the proxy form or the proxy votes submitted.

The Board would like to take this opportunity to thank Stephen for his contribution and leadership as Chairman of AML3D, along with the extensive knowledge and experience in governance and corporate development that he shared during his time. His commitment through the early growth phase of the business, especially during the Company's Initial Public Offering in 2019, was invaluable.

The Board would also like to thank Kevin for his contribution and support as a Non-Executive Director over the past two years, as well as his role as Chair of the Audit and Risk Committee. His financial experience and commercial acumen has been of great value to the Board during AML3D's early development phase.

The Board will commence a review of Board composition and an independent director search, with the process expected to be completed in early 2022.

This announcement has been authorised for release by the Board of AML3D.

For further information, please contact:

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**About AML3D Limited**

AML3D Limited, a publicly listed technology company founded in 2014, utilises new technologies to pioneer and lead metal additive manufacturing globally. Disrupting the traditional manufacturing space, AML3D has developed and patented a Wire Additive Manufacturing (WAM®) process that metal 3D prints commercial, large-scale parts for Aerospace, Defence, Maritime, Manufacturing, Mining and Oil & Gas. AML3D provides parts contract manufacturing from its Technology Centre in Adelaide, Australia, and is the OEM of ARCEMY®, an industrial metal 3D printing system that combines IIoT and Industry 4.0 to enable manufacturers to become globally competitive.