

Change in Company Secretary

Amaero International Limited (**ASX:3DA**) (“Amaero” or the “Company”) announces the appointment of Ms Laura Newell as Company Secretary, effective immediately. Ms Newell’s appointment follows the resignation of Mr Mark Licciardo of Acclime Corporate Services Australia Pty Ltd (Acclime) as Company Secretary, effective immediately. The Board thanks Acclime for their contribution during their tenure.

Ms Newell is a Chartered Secretary with Source Governance and has over 15 years’ experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks.

The Company advises that Ms Newell is nominated as responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

Authorised by the Board of Amaero International Limited (ASX:3DA).

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About Amaero

Amaero International Limited (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, U.S. Amaero is a leading U.S. domestic producer of high-value C103, refractory alloy, and titanium powders for additive and advanced manufacturing of components utilised by the defense, space, and aviation industries. The technical and manufacturing team brings decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys. The Company has commissioned advanced gas atomization technology with an industry leading yield of AM powder. The Company is also a leader in PM-HIP (Powder Metallurgy Hot Isostatic Pressing) manufacturing of large, near-net-shape powder metallurgy parts with forged-equivalent material properties and microstructure for a variety of alloys. PM-HIP manufacturing is helping alleviate the strained domestic supply chain for large scale castings and forgings.



ASX:3DA
ASX Announcement
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