

Board of Directors Update

Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”) announces that Non-Executive Director, Lucy Robb Vujcic, has informed the Company that she does not intend to stand for re-election as a director of Amaero at the upcoming Annual General Meeting being held on 29 October 2024.

The Board expresses their sincere thanks to Ms Robb Vujcic for her valuable contributions to the Company.

The search for a replacement Australian-based director is underway.

Hank J. Holland, Chairman and CEO commented:

“We are very appreciative of Lucy’s diligent efforts over the past couple of years as Amaero embarked on a significant re-structuring. In particular, she offered invaluable advice as the Company ceased its operations in Australia and exited its contractual obligations including commercial agreements and real estate leases.”

This announcement has been authorized for release by the Chairman and CEO of the Company.

For further information, please contact:

Amaero International Limited (ASX:3DA)

Hank J. Holland

Chairman and CEO

hank.holland@amaeroinc.com

Jane Morgan Management

Jane Morgan

Director

jm@janemorganmanagement.com.au

About Amaero International Limited (ASX:3DA)

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

For further information, please visit: <https://www.amaeroinc.com>

For more information



[Follow us on X](#)



[Subscribe on our YouTube](#)



[Follow us on LinkedIn](#)



[Subscribe to our mailing list to receive updates](#)



Visit our investor website: <https://www.amaeroinc.com>