

Announcement Summary

Entity name

AEROMETREX LIMITED

Announcement Type

New announcement

Date of this announcement

Monday May 08, 2023

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
AMXAC	OPTION EXPIRING 05-MAY-2023 EX \$1.25	2,255,000	Expiry of option or other convertible security without exercise or conversion	05/05/2023
AMXAA	OPTION EXPIRING 10-DEC-2021 EX \$1.25	1,000,000	Expiry of option or other convertible security without exercise or conversion	10/12/2021
AMXAD	OPTION EXPIRING 05-MAY-2023 EX \$1.25	300,000	Expiry of option or other convertible security without exercise or conversion	05/05/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AEROMETREX LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

153103925

1.3 ASX issuer code

AMX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/5/2023

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

ASX +Security Code and Description

AMXAC : OPTION EXPIRING 05-MAY-2023 EX \$1.25

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,255,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

5/5/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

No

ASX +Security Code and Description

AMXAD : OPTION EXPIRING 05-MAY-2023 EX \$1.25

Unquoted +equity securities that have ceased**Number of securities that have ceased**

300,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

5/5/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

No

ASX +Security Code and Description

AMXAA : OPTION EXPIRING 10-DEC-2021 EX \$1.25

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,000,000



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

10/12/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

No

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:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMX : ORDINARY FULLY PAID	94,592,166

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

ASX +security code and description	Total number of +securities on issue
AMXAE : PERFORMANCE RIGHTS	448,390
AMXAC : OPTION EXPIRING 05-MAY-2023 EX \$1.25	0
AMXAB : OPTION EXPIRING 10-DEC-2023 EX \$1.25	944,000
AMXAA : OPTION EXPIRING 10-DEC-2021 EX \$1.25	0
AMXAD : OPTION EXPIRING 05-MAY-2023 EX \$1.25	0

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.