

# 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

<b>Name of entity</b>	Amaero International Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Omer Granit
<b>Date of last notice</b>	27 December 2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) June Seventy Sixers LLC; 2) Granit Management LLC; and 3) Omer Granit
<b>Date of change</b>	8 November 2024
<b>No. of securities held prior to change</b>	1) June Seventy Sixers LLC 18,598,952 Fully Paid Ordinary Shares; 5,098,459 Unlisted Options, exercisable at \$0.42, expiring 04-Jul-2025; 5,998,188 Listed Options exercisable at \$0.18, expiring 02-Dec-2025; and 2,403,846 Options exercisable at \$0.24, expiring 28-Dec-2026  2) Granit Management LLC 2,029,188 Fully Paid Ordinary Shares  3) Omer Granit 500,000 Options expiring 31-Oct-2023, ex. \$0.190; and 500,000 Options expiring 08-Nov-2033, ex. \$0.248

+ See chapter 19 for defined terms.

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<b>Class</b>	Options Expiring 08-NOV-2027 ex. \$0.348
<b>Number acquired</b>	600,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. June Seventy Sixers LLC 18,598,952 Fully Paid Ordinary Shares; 5,098,459 Unlisted Options, exercisable at \$0.42, expiring 04-Jul-2025; 5,998,188 Listed Options exercisable at \$0.18, expiring 02-Dec-2025; and 2,403,846 Options exercisable at \$0.24, expiring 28-Dec-2026</li> <li>2. Granit Management LLC 2,029,188 Fully Paid Ordinary Shares</li> <li>3. Omer Granit 500,000 Options expiring 31-Oct-2023, ex. \$0.190; 500,000 Options expiring 08-Nov-2033, ex. \$0.248; and 600,000 Options expiring 08-Nov-2027, ex. \$0.348.</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	600,000 Options were issued for nil consideration under Amaero's Employee Incentive Plan following Shareholder approval at the Annual General Meeting held on 29 October 2024.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.