

Rule 3.19A.1

# Appendix 3X

## Initial 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 30/9/2001.

Name of entity	Amaero International Limited
ABN	82 633 541 634

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alistair Cray
Date of appointment	29 October 2024

### Part 1 - Director’s relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<div>1. Allcare Investments Pty Ltd &lt;The Cray Discre Family A/C&gt;, Direct Interest as Mr Alistair Cray is the Sole Director of the Trust. 7,361,500 Fully Paid Ordinary Shares 437,500 Unlisted Options expiring 27-DEC-2026 ex \$0.24 678,392 Listed Options expiring 02-DEC-2025 ex \$0.18</div> <div>2. Cray Super Fund Pty Ltd &lt;Cray Super Fund A/C&gt;, Direct Interests as holdings are held jointly by Mr Alistair Cray and his partner. 83,640 Fully Paid Ordinary Shares</div> <div>3. Alistair Cray 96,000 Fully Paid Ordinary Shares held directly.</div>

+ See chapter 19 for defined terms.

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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mr Alistair Angus Cray <Madeline Julia Cray>	44,400 Fully Paid Ordinary Shares
Mr Alistair Angus Cray <Oliver Jack Cray>	17,900 Fully Paid Ordinary Shares

**Part 3 – 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>	Issue of 600,000 Options as approved by shareholders at the 2024 Annual General Meeting. Options are to be issued once exercise price is determined. For details, please refer to Notice of Annual General Meeting and Explanatory Memorandum.
<b>Nature of interest</b>	Issue of Securities
<b>Name of registered holder (if issued securities)</b>	Alistair Cray
<b>No. and class of securities to which interest relates</b>	600,000 Options

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