

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

Name of entity	Aerometrex Limited
ABN	94 153 103 925

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.

Name of Director	Mark Lindh
Date of last notice	4 October 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) The Belmar Superannuation Fund an entity of which Mr Lindh may be a beneficiary b) Chesser Investments Pty Ltd - a Company which Mr Lindh is a Director c) Chesser Nominees Pty Ltd - a Company which Mr Lindh is a Director
Date of change	2 July 2024
No. of securities held prior to change	a) 12,821 Fully Paid Ordinary Shares b) 46,750 Fully Paid Ordinary Shares c) 47,620 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Belmar Superannuation Fund 85,365 Fully Paid Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Belmar Superannuation Fund \$0.41 per share
No. of securities held after change	a) 98,186 Fully Paid Ordinary Shares b) 46,750 Fully Paid Ordinary Shares c) 47,620 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares by Belmar Superannuation Fund

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 June 2024

⁺ See chapter 19 for defined terms.

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