

# 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>	Alistair Cray
<b>Date of last notice</b>	8 November 2024

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>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.</li><li>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.</li><li>Alistair Cray</li><li>Mr Alistair Angus Cray &lt;Madeline Julia Cray&gt;</li><li>Mr Alistair Angus Cray &lt;Oliver Jack Cray&gt;</li></ol>
<b>Date of change</b>	11 November 2024

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Allcare Investments Pty Ltd &lt;The Cray Discre Family A/C&gt; 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</li> <li>2. 83,640 Fully Paid Ordinary Shares held by Cray Super Fund Pty Ltd &lt;Cray Super Fund A/C&gt;</li> <li>3. 96,000 Fully Paid Ordinary Shares held directly</li> <li>4. 44,400 Fully Paid Ordinary Shares held by Mr Alistair Angus Cray &lt;Madeline Julia Cray&gt;</li> <li>5. 17,900 Fully Paid Ordinary Shares held by Mr Alistair Angus Cray &lt;Oliver Jack Cray&gt;; and</li> <li>6. 600,000 Options Expiring 08-NOV-2027, ex. \$0.348, held directly.</li> </ol>
<b>Class</b>	Listed Options expiring 02-DEC-2025 ex \$0.18
<b>Number acquired</b>	6,486 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.1823 per option
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Allcare Investments Pty Ltd &lt;The Cray Discre Family A/C&gt; 7,361,500 Fully Paid Ordinary Shares, 437,500 Unlisted Options expiring 27-DEC-2026 ex \$0.24 684,878 Listed Options expiring 02-DEC-2025 ex \$0.18</li> <li>2. 83,640 Fully Paid Ordinary Shares held by Cray Super Fund Pty Ltd &lt;Cray Super Fund A/C&gt;</li> <li>3. 96,000 Fully Paid Ordinary Shares held directly</li> <li>4. 44,400 Fully Paid Ordinary Shares held by Mr Alistair Angus Cray &lt;Madeline Julia Cray&gt;</li> <li>5. 17,900 Fully Paid Ordinary Shares held by Mr Alistair Angus Cray &lt;Oliver Jack Cray&gt;; and</li> <li>6. 600,000 Options Expiring 08-NOV-2027, ex. \$0.348, held directly.</li> </ol>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market Trade
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**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
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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