Rule 3.19A.2

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	Amaero International Ltd
ABN	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.

Name of Director	David Hanna
Date of last notice	12 December 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 September 2020
No. of securities held prior to change David Hanna	281,250 fully paid ordinary shares (31,250 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Class	N/A
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change David Hanna	281,250 fully paid ordinary shares (31,250 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Conditional letter of offer under the employee incentive plan for 9,083 fully paid ordinary shares (**Shares**) to be issued, subject to obtaining shareholder approval at the Company's annual general meeting (**AGM**).
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	1 September 2020
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	Conditional offer for 9,083 Shares to be issued, subject to obtaining shareholder approval at the Company's next AGM.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	AUD$0.3303 per Share (estimated value)
Interest after change	Conditional offer for 9,083 Shares to be issued, subject to obtaining shareholder approval at the Company's AGM.

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Amaero International Ltd
ABN	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.

Name of Director	Kathryn Presser
Date of last notice	12 December 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 September 2020
No. of securities held prior to change Kathryn Presser	112,500 fully paid ordinary shares (12,500 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Class	N/A
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Kathryn Presser	 112,500 fully paid ordinary shares (12,500 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Conditional letter of offer under the employee incentive plan for 7,569 fully paid ordinary shares (**Shares**) to be issued, subject to obtaining shareholder approval at the Company's annual general meeting (**AGM**).
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	1 September 2020
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	Conditional offer for 7,569 Shares to be issued, subject to obtaining shareholder approval at the Company's next AGM.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	AUD$0.3303 per Share (estimated value)

+ See chapter 19 for defined terms.

Interest after change	Conditional offer for 7,569 Shares to be issued, subject to obtaining shareholder approval at the Company's AGM.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Amaero International Ltd
ABN	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.

Name of Director	Stuart Douglas
Date of last notice	11 March 2020

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.	N/A
Date of change	1 September 2020

+ See chapter 19 for defined terms.

No. of securities held prior to change Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C> Kimberley Douglas + Stuart Douglas <The Douglas Family A/C> Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	 18,752,996 fully paid ordinary shares (all subject to escrow for 24 months from official quotation) 1,749,999 fully paid ordinary shares (1,100,000 fully paid ordinary shares subject to escrow for 24 months from official quotation) 937,500 fully paid ordinary shares (62,500 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C> Kimberley Douglas + Stuart Douglas <The Douglas Family A/C> Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	 18,752,996 fully paid ordinary shares (all subject to escrow for 24 months from official quotation) 1,749,999 fully paid ordinary shares (1,100,000 fully paid ordinary shares subject to escrow for 24 months from official quotation) 937,500 fully paid ordinary shares (62,500 fully paid ordinary shares subject to escrow for 24 months from official quotation)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Conditional letter of offer under the employee incentive plan for 363,306 fully paid ordinary shares (**Shares**) to be issued, subject to obtaining shareholder approval at the Company's annual general meeting (**AGM**).

+ See chapter 19 for defined terms.

Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	1 September 2020
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	Conditional offer for 363,306 Shares to be issued, subject to obtaining shareholder approval at the Company's next AGM.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	AUD$0.3303 per Share (estimated value)
Interest after change	Conditional offer for 363,306 Shares to be issued, subject to obtaining shareholder approval at the Company's AGM.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.