AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX Release **23 November 2020**

Update on Notice of Annual General Meeting

Amaero International Limited (**Amaero**) (ASX:3DA), wishes to advise that Amaero has identified an oversight in section 4.5(d) of the Explanatory Memorandum to the Notice of Annual General Meeting dated 23 October 2020 (**AGM Notice**).

Section 4.5(d) of the Explanatory Memorandum refers to Ms Presser's annual total remuneration package of $40,000 (excluding superannuation). In fact, Ms Presser is entitled to an additional $10,000 (excluding superannuation) per annum for her services provided as the chair of the Audit and Risk Committee. Accordingly, Ms Presser's annual total remuneration package is currently $50,000 (excluding superannuation).

The remainder of the AGM Notice, including the number shares proposed to be issued to Ms Presser under Resolution 4, are correct and remain unchanged.

Amaero apologises for any confusion.

For further information, please contact the Company Secretary on +61 3 9614 2444.

This ASX release is approved by the Board of Amaero International Limited.

David Hanna
Chairman Amaero
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About Amaero International Limited:

Amaero International Limited is an Australian-based company that manufactures large format complex components in metal with laser-based additive manufacturing processes, commonly known as 3D printing.

The principal activity of Amaero is the provision of end to end additive manufacturing solutions in terms of services, equipment and technology to its key clients in the Aviation Defence and Space sectors and the Tool and Die industry.

Amaero has worked with many of the world's leading manufacturers of aerospace and defence products in both an R&D and manufacturing capability and has a demonstrated ability to deliver aviation and military specification 3D printed alloy critical operation components.

Amaero was established with the support of Monash University in 2013 to take advantage of commercial opportunities identified by the Monash Centre for Additive Manufacturing (MCAM). Amaero is co-located with MCAM in Melbourne Australia. It operates two additional facilities, in Adelaide, South Australia, and El Segundo, California, USA.