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	Amareo International Limited
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	1 September 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	2 December 2021
No. of securities held prior to change	
Innovy Investments Pty Ltd <Innovyz Investments Unit A/C>	18,752,996 fully paid ordinary shares
Kimberly Douglas + Stuart Douglas <The Douglas Family A/C>	1,749,999 fully paid ordinary shares
Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	937,500 fully paid ordinary shares
Innovy Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	363,306 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	120,515

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.49786 per share
No. of securities held after change Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C> Kimberly Douglas + Stuart Douglas <The Douglas Family A/C> Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C> Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	 18,752,996 fully paid ordinary shares 1,749,999 fully paid ordinary shares 937,500 fully paid ordinary shares 483,821 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	Shares issued in lieu of part cash remuneration as approved by shareholders at the 2021 Annual General Meeting

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/A
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.