Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: AMAERO INTERNATIONAL LIMITED

ACN/ARSN: 633 541 634

1. Details of substantial holder(1)

Name: Stuart Douglas

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 02/12/2021

The previous notice was given to the company on: 08/12/2019

The previous notice was dated: 08/12/2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (Shares)	20,940,495	11.98%	21,924,316	10.80%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
02/12/2021	Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	Received as remuneration pursuant to salary sacrifice arrangements	$60,000	120,515	120,515
30/11/2020	Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	Received as remuneration pursuant to salary sacrifice arrangements	$120.000	363,306	363,306

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registeredas holder(8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Stuart Douglas and Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	Relevant interst under section 608(1)(a) or section 608(3) of the Corporations Act	18,752,996	9.24%
Stuart Douglas, Kimberley Douglas and Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	Relevant interst under section 608(1)(a) - 608(1)(c) or 608(3) of the Corporations Act	937,500	0.46%
Stuart Douglas, Kimberley Douglas and Kimberley Douglas + Stuart Douglas <The Douglas Family A/C>	Kimberley Douglas + Stuart Douglas <The Douglas Family A/C>	Kimberley Douglas + Stuart Douglas <The Douglas Family A/C>	Relevant interst under section 608(1)(a) - 608(1)(c) of the Corporations Act	1,749,999	0.86%
Stuart Douglas and Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	Innovyz Investments No 3 Pty Ltd <Innovyz Invest Unit A/C>	Relevant interst under section 608(1)(a) or section 608(3) of the Corporations Act	483,821	0.24%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

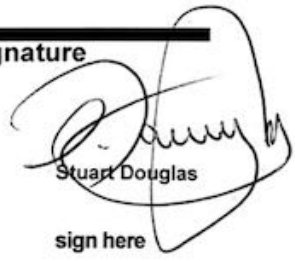
Name and ACN/ARSN (if applicable)	Nature of association
Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	Associate under section 12(2) of the Corporations Act
Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	Associates under section 12(2) of the Corporations Act
Kimberley Douglas + Stuart Douglas <The Douglas Family A/C>	Associates under section 12(2) of the Corporations Act

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	Level 1, 1 Tonsley Boulevard, Tonsley, SA 5042
Douglas Invest Pty Ltd <Douglas Invest Pty Ltd A/C>	Level 1, 208 Greenhill Road, Eastwod, SA 5063
Stuart Douglas	344 Mount Barker Road, Crafers West, SA 5152
Kimberley Douglas	344 Mount Barker Road, Crafers West, SA 5152

Signature



Stuart Douglas

sign here

capacity **Personal Capacity / Director**

date 09/12/2021