ASX Release **28 March 2022**

Change in Company Secretary

Amaero International Limited ("**Amaero**"), (the "**Company**") (**ASX:3DA**), wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Richard Baker has resigned from Mertons Corporate Services, Amaero's provider of company secretarial support; and therefore the role of Joint Company Secretary of Amaero, with effect from 25 March 2022. The Board acknowledges and thanks Mr Baker for his service.

For the purposes of ASX listing rule 12.6, Amaero wishes to confirm that Mr Licciardo of Mertons Corporate Services, is now sole Company Secretary and the person responsible for communications between the Company and ASX. The changes are effective immediately.

For further information, please contact:

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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 materials, 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 Los Angeles, California, USA.

For further information, please visit: https://www.amaero.com.au/