ASX Release **25 November 2022**

Further Board Changes

Amaero International Limited ("**Amaero**"), (the "**Company**") (**ASX:3DA**) is pleased to announce that commercial law specialist, Ms Lucy Robb Vujcic has been appointed as Non-Executive Director, effective immediately.

Ms Robb Vujcic is an experienced Barrister that is briefed to advise and appear in complex litigation and arbitrations involving corporate law, general equity, breach of contract, consumer law, regulatory disputes, trustee duties, government procurement, tax fraud, money laundering and construction law.

Before being called to the Bar in 2016, Lucy was an Associate in the international litigation and arbitration group of US law firm Skadden, Arps, Slate, Meagher & Flom LLP.

She brings a wealth of experience and capability across commercial law and international litigation that will be invaluable to Amaero as the company progresses its new strategic direction focused on the production of titanium alloy powder.

Amaero also advises Mr Stuart Douglas has resigned from the Board, effective today.

The Board would like to thank Stuart for his service and commitment to Amaero. He has played a key role in the development of Amaero over the past four years from well before Amaero's ASX listing in 2019 and we wish him well in his future endeavours.

Amaero will also be appointing two additional Non-Executive Directors to the Board once all regulatory requirements are completed.

This announcement is authorised for ASX release by the board of directors of Amaero International Limited.

For further information, please contact:

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About Amaero International Limited:

Amaero International Limited is an Australian-based company focused on titanium and other alloy powder production utilised by the additive manufacturing industry. The Company provides applied engineering and commercialisation services in collaboration with aerospace, defence and other industries that utilise additive manufacturing.

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/