Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Amaero International Limited**
ABN	**82 633 541 634**

We (the entity) give ASX the following information under listing rule 3.19A.3 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	8 December 2021
Date that director ceased to be director	25 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

11/3/2002

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Innovyz Investments Pty Ltd <Innovyz Investments Unit A/C>	18,752,996 Fully Paid Ordinary Shares
Innovyz Investments No.3 Pty Ltd <Innovyz Investments Unit Trust No. 3>	483,821 Fully Paid Ordinary Shares
Kimberley 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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.