AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX ANNOUNCEMENT **30 September 2022**

Appendix 3X for Hank Holland – Late lodgement

Please find enclosed an Appendix 3X for Hank Holland following his appointment as a Director of Amaero International Ltd (the "Company") on 1 August 2022.

The Company advises that:

1. The delay in the lodgement of this Appendix 3X notice was due to an administrative oversight, upon being identified, the notice has been lodged immediately.

2. The Company and its directors are aware of their obligations under ASX Listing Rule 3.19A. Each director is aware of their obligation to disclose to the Company all information required by the Company to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by Listing Rule 3.19.A.

3. The Company's existing arrangements are considered adequate, and the late lodgement of this particular Appendix 3X notice was an isolated incident. The Company is and will continue to be mindful of its disclosure obligations under ASX Listing Rule 3.19A.1.

Authorised for release by the Board 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 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/

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hank Holland
Date of appointment	1 August 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

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

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**
Pegasus Growth Capital Fund I	37,346,929 Ordinary Fully Paid Shares 18,673,464 Options Expiring 1 August 2025, ex. $0.42.

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A