ASX Announcement/Press Release | 14 September 2023

Amaero International Limited (ASX:3DA)

Appointment of Eric Bono as Director

Amaero International Limited (ASX:3DA) ("Amaero" or "the Company") is pleased to announce that Mr Eric Bono has been appointed as a Director of the Company, effective today, following the completion of regulatory requirements. This follows the announcement made on 28 August 2023. Mr Bono is Amaero's President and and Chief Technical Officer, who leads corporate strategy, project planning / management, process development and equipment procurement for the McDonald, Tennessee facility.

Over the past 28 years, Eric has held leadership roles across technical and sales functions for various industry leaders, including 6K, Carpenter Technology, Puris, Summit Materials and Crucible Research. His education includes a Bachelor of Science and a Master of Science in Mechanical Engineering from University of Pittsburgh, and an MBA from Carnegie Mellon.

In accordance with the Company's Constitution and the ASX Listing Rules, Mr Bono will seek election as a Director by shareholders at the upcoming Annual General Meeting, being held on 31 October 2023.

This ASX announcement has been authorised by the Board of Amaero International Limited (ASX:3DA)

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About Amaero International Limited (ASX:3DA)

Amaero International Limited is an ASX-listed company focused on becoming a global leader in titanium and speciality alloy powder production and advanced manufacturing applications that utilise titanium and speciality alloy powder for aerospace & defence, medical and other industries.

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