

## **Appendix 3Y – Bob Latta**

Amaero Ltd (**ASX:3DA**) (“Amaero” or the “Company”) refers to the Appendix 3Y – Change of Director’s Interest Notice lodged with ASX on 17 June 2025 in relation to Mr Bob Latta (**Appendix 3Y**).

Due to an administrative oversight the Appendix 3Y contained an error in the ‘No. of securities held after change’ section relating to unlisted options and fully paid ordinary shares held directly by Mr Latta. The 55,000 shares acquired on market, being the primary change disclosable, were incorrectly added to the unlisted options held directly by Mr Latta.

A corrected version of the Appendix 3Y for Mr Latta is attached to this announcement. The unlisted options and fully paid ordinary shares held directly by Mr Latta have been reported separately in bullets 7 & 8 of the ‘No. of securities held after change’ section of the form. There have been no further alterations to the form.

The Company and its directors are aware of their disclosure obligations under Listing Rule 3.19A and regret this oversight. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B and continues to review its policies and procedures regularly to ensure that the Company meets its disclosures obligations within the required timeframes and that disclose information is accurate.

-END-

Authorised by the Company Secretary of Amaero Ltd (ASX:3DA).

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**About Amaero**

Amaero Ltd (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, U.S. Amaero is a leading U.S. domestic producer of high-value refractory alloy, titanium and specialty alloy powders for additive and advanced manufacturing of components utilised by the defense, space, and aviation industries. The technical and manufacturing team brings decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys.

The Company has commissioned advanced gas atomization technology with an industry leading yield of AM powder. The Company is also a leader in PM-HIP (Powder Metallurgy Hot Isostatic Pressing) manufacturing of large, near-net-shape powder metallurgy parts with forged-equivalent material properties and microstructure for a variety of alloys. PM-HIP manufacturing is helping alleviate the strained domestic supply chain for large scale castings and forgings.

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# Appendix 3Y

## Change of 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 30/09/01

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Amaero Ltd     |
| <b>ABN</b>            | 82 633 541 634 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Mr Bob Latta |
| <b>Date of last notice</b> | 4 April 2024 |

### Part 1 - Change of director's relevant interests in securities

*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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Pegasus Growth Capital Fund I - Mr Latta is a partner of Pegasus Growth Capital and holds a minority interest in the shares held by Pegasus Growth Capital Fund in Amaero International Limited. Mr Latta and his spouse have an indirect beneficial interest in approximately 6.3% of Pegasus' total shares; and                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 13 June 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ol style="list-style-type: none"> <li>196,291,635 Fully Paid Ordinary Shares (indirect beneficial interest of 6.3% of these shares held by Pegasus);</li> <li>18,673,464 Options Expiring 1 August 2025, ex. \$0.42 held indirectly;</li> <li>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18 held indirectly;</li> <li>25,000,000 Options, Expiring 27 December 2026 ex. \$0.24 held indirectly;</li> <li>500,000 Options Expiring 31 October 2033, Ex. \$0.190 (held directly); and</li> <li>500,000 Options Expiring 8 November 2033, Ex. \$0.248 (held directly).</li> <li>600,000 Options Expiring 8 November 2027, Ex. \$0.348 (held directly)</li> </ol> |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                               | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                                                     | 55,000 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.315 per Fully Paid Ordinary Share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | <ol style="list-style-type: none"> <li>196,291,635 Fully Paid Ordinary Shares (indirect beneficial interest of 6.3% of these shares held by Pegasus);</li> <li>18,673,464 Options Expiring 1 August 2025, ex. \$0.42 held indirectly;</li> <li>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18 held indirectly;</li> <li>25,000,000 Options, Expiring 27 December 2026 ex. \$0.24 held indirectly;</li> <li>500,000 Options Expiring 31 October 2033, Ex. \$0.190 (held directly); and</li> <li>500,000 Options Expiring 8 November 2033, Ex. \$0.248 (held directly).</li> <li><u>600,000</u> Options Expiring 8 November 2027, Ex. \$0.348 (held directly)</li> <li><u>55,000 Fully Paid Ordinary Shares (held directly)</u></li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Fully Paid Ordinary Shares purchased on market                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

## Part 2 – Change of 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

+ See chapter 19 for defined terms.

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest acquired</b>                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.