Announcement Summary

Entity name

AML3D LIMITED

Date of this announcement

 Friday November 21, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2025 Director Options	8,000,000	20/11/2025
New class - code to be confirmed	2025 Performance Rights	575,929	20/11/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

AML3D LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ACN	602857983

1.3 ASX issuer code

AL3

1.4 The announcement is
New announcement
1.5 Date of this announcement

21/11/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

2025 Director Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

20/11/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Noel Cornish	Noel Cornish	2,000,000
Andy Sales	Andy Sales	2,000,000
Sean ebert	Sean Ebert	2,000,000
Peter Siebels	Maybloom Investments Pty Ltd	2,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
Yes
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03003531-6A1288314&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.73000000

Expiry date

20/11/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AL3 : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03003531-6A1288314&v=undefined

Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities

8,000,000

ASX +security code	**+Security description**
New class - code to be confirmed	2025 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/11/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes
Provide details of the KMP or +associates being issued +securities.

Name of KMP	**Name of registered holder**	**Number of +securities**
Sean Ebert	Sean Ebert	575,929

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03003531-6A1288314&v=undefined

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03003531-6A1288314&v=undefined

Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities

575,929

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AL3 : ORDINARY FULLY PAID	552,528,577

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AL3AE : OPTION EXPIRING 22-DEC-2027 EX $0.30	2,000,000
AL3AL : OPTION EXPIRING 05-DEC-2028 EX $0.16	8,942,165
AL3AP : OPTION EXPIRING 13-DEC-2029 EX $0.30	8,000,000
AL3AQ : OPTION EXPIRING 30-JUN-2027 EX $0.30	16,128,218
AL3AN : OPTION EXPIRING 30-JUN-2026 EX $0.10	12,917,206
AL3AO : OPTION EXPIRING 18-JUL-2029 EX $0.16	2,000,000
AL3AK : PERFORMANCE RIGHTS	7,660,393
New class - code to be confirmed : 2025 Director Options	8,000,000
New class - code to be confirmed : 2025 Performance Rights	575,929

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

3/11/2025