

Cleansing Notice

Notice pursuant to Section 708A(5)(e) of the Corporations Act

Amaero Ltd (ASX:3DA, OTC:AMROF) (“**Amaero**” or the “**Company**”), a leading producer of high-value refractory and titanium alloy powders for additive and advanced manufacturing, and a leader in PM-HIP (Powder Metallurgy Hot Isostatic Pressing) manufacturing, provides this notice for the purposes of Section 708A(5)(e) of the Corporations Act 2001 (Cth).

Amaero issued 50,000 fully paid ordinary shares (**Shares**) on 30 April 2026 pursuant to the exercise of unlisted options.

For the purposes of Section 708A(5)(e) of the Corporations Act, the Company gives notice of the following in respect of Shares:

1. The Shares were issued without disclosure to investors in accordance with Part 6D of the Corporations Act.
2. The Company, as at the date of this notice, has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
 - (b) section 674 and 674A of the Corporations Act.
3. There is no excluded information, as defined in sections 708A(7) and 708A(8) of the Corporations Act, as at the date of this notice.

This announcement has been authorised for release by the Chairman and CEO.

For further information, please contact:

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About Amaero

Amaero Ltd (ASX:3DA, OTC:AMROF) is a dual-listed ASX and OTC-listed Company with manufacturing and corporate headquarters located in Tennessee, U.S. Amaero is a leading U.S. domestic producer of high-value refractory and titanium alloy powders for additive and advanced

manufacturing of components utilised by the defense, space, aviation, and medical 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 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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