

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

Name of entity	Amaero Inc
ARBN	697 927 647

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.

Name of Director	Mr Bob Latta
Date of last notice	28 August 2026

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pegasus Growth Capital Fund I - Mr Latta is a partner of Pegasus Growth Capital and holds a minority interest in the securities 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 securities; and
Date of change	28 August 2026
No. of securities held prior to change	298,369,310 Fully Paid CDIs (indirect beneficial interest of 6.3% of these shares held by Pegasus); 500,000 Options Expiring 31 October 2033, Ex. \$0.190 (held directly); 500,000 Options Expiring 8 November 2033, Ex. \$0.248 (held directly); 600,000 Options Expiring 8 November 2027, Ex. \$0.348 (held directly) 500,000 Fully Paid CDIs (held directly); and 600,000 Options Expiring 25-Nov-2028 (held directly), ex. \$0.2307
Class	Restricted Stock Units

Number acquired	639,244
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 298,369,310 Fully Paid CDIs (indirect beneficial interest of 6.7% of these securities held by Pegasus); • 500,000 Options Expiring 31 October 2033, Ex. \$0.190 (held directly); • 500,000 Options Expiring 8 November 2033, Ex. \$0.248 (held directly); • 600,000 Options Expiring 8 November 2027, Ex. \$0.348 (held directly) • 500,000 Fully Paid CDIs (held directly); • 600,000 Options Expiring 25-Nov-2028 (held directly), ex. \$0.2307; and • 639,244 Restricted Stock Units, vesting 28 August 2027 (held directly).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	639,244 Restricted Stock Units were issued for nil consideration under Amaero's Equity Incentive Plan following approval at the Special Meeting of Stockholders held on 28 August 2026.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.