Correction to Change of Director's Interest Notice

Amaero Inc (ASX:3DA) ("Amaero" or the **"Company")** advises that the attached Appendix 3Y- Change of Director's Interest Notice for Mr Omer Granit is a replacement to correct the previously lodged version with ASX on 4 September 2026.

Due to an administrative error, the correction relates solely to the description of the class of security held (fully paid ordinary shares corrected to fully paid CHESS Depositary Interests). No other information in the Appendix 3Y has changed.

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

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About Amaero

Amaero Inc. (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 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 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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Rule 3.19A.2

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 Amended 01/01/11

Name of entity	Amaero Ltd
ABN	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.

Name of Director	Mr Omer Granit
Date of last notice	1 December 2025

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	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. June Seventy Sixers LLC; 2. Granit Management LLC; and 3. Omer Granit
Date of change	28 August 2026
No. of securities held prior to change	1. June Seventy Sixers LLC a. 23,821,179 Fully Paid CDIs 2. Granit Management LLC a. 2,029,188 Fully Paid CDIs 3. Omer Granit a. 500,000 Options expiring 31-Oct-2033, ex. $0.190; b. 500,000 Options expiring 8-Nov-2033, ex. $0.248; and c. 600,000 Options expiring 8-Nov-2027, ex. $0.348.
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	1. June Seventy Sixers LLC a. 23,821,179 Fully Paid CDIs; 2. Granit Management LLC a. 2,029,188 Fully Paid CDIs 3. Omer Granit a. 500,000 Options expiring 31-Oct-2033, ex. $0.190; b. 500,000 Options expiring 8-Nov-2033, ex. $0.248; c. 600,000 Options expiring 8-Nov-2027, ex. $0.348; d. 600,000 Options Expiring 25-Nov-2028, ex. $0.230; and e. 639,244 Restricted Stock Units, vesting 28 August 2027.
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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.