ASX:3DA
ASX Announcement
August 5, 2026

Board Update

Amaero Inc. (**ASX:3DA**) ("**Amaero**" or the "**Company**") advises that Mr. Jamie Levy and Mr. Alistair Cray have given notice of their resignations from their respective roles as non-executive directors of the Company and will leave the business effective on August 4, 2026.

This reflects a natural evolution of the composition of the Board as the Company aligns its leadership and governance framework with its new US domicile and strategic direction. The Company thanks Mr. Levy and Mr. Cray for their significant contributions as non-executive directors of the Company. The Board has been reconstituted to a fully US board following the completion of the Company's re-domiciliation to the United States and is intended to address Foreign Ownership, Control or Influence (FOCI) considerations relevant to the Company's defense contracts.

Both Mr. Levy and Mr. Cray have entered into consultancy agreements with the Company under which they will provide services to the Company until December 31, 2026 (unless extended by mutual agreement of the parties). Their services will include investor relations in Australia, general corporate advisory services, and such other services as may be agreed between the parties from time to time. The Board is pleased to retain the benefit of Mr. Levy's and Mr. Cray's experience, expertise and relationships during this transitional period.

Authorised for release by the Board of Directors of Amaero Inc. (**ASX:3DA**).

For further information, please contact:

Amaero Inc.

Hank J. Holland
Chairman and CEO

hank.holland@amaeroinc.com

Media & Investor Enquiries in Australia

Jane Morgan
Director

jm@janemorganmanagement.com.au

Media & Investor Enquiries in United States

Shannon Devine
MZ Group

amaero@mzgroup.us

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.

Disclaimers

Follow us on X

Subscribe on our YouTube

Follow us on LinkedIn

Subscribe to our mailing list to receive updates

Visit our investor website:
https://www.amaeroinc.com