

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Amaero Inc.
ABRN	697 927 647

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alistair Cray
Date of last notice	1 December 2025
Date that director ceased to be director	4 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

1. Alistair Cray a. 96,000 Chess Depositary Interests; b. 600,000 Options Expiring 8-Nov-2027, ex. \$0.348; and c. 600,000 Options Expiring 25-Nov-2028, ex. \$0.2307.
2. Mr Alistair Angus Cray <Madeleine Julia Cray> a. 44,400 Chess Depositary Interests.
3. Mr Alistair Angus Cray <Oliver Jack Cray> a. 17,900 Chess Depositary Interests.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	1. Allcare Investments Pty Ltd <The Cray Discre Family A/c> a. 9,634,659 Chess Depositary Interests; and b. 437,500 Unlisted Options expiring 27-Dec-2026 ex \$0.24. 2. Cray Super Fund Pty Ltd <Cray Super Fund A/C> a. 83,640 Chess Depositary Interests.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.