

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	Alliance Aviation Services Limited
ABN	96 153 361 525

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	Scott McMillan
Date of last notice	19-December-2023

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The McMillan Superannuation Fund which Scott McMillan is a Trustee and a beneficiary. Lochleven Investments Pty Ltd as Trustee for the McMillan Family Trust which Scott McMillan is a Director and a beneficiary.
Date of change	20-December-2023
No. of securities held prior to change	Indirect interest in 136,339 ordinary shares held by the McMillan Superannuation Fund. Indirect interest in 3,371,446 ordinary shares held by the Lochleven Investments Pty Ltd as Trustee for the McMillan Family Trust. Direct interest in 427,551 ordinary shares.
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	21,661
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$64,983
No. of securities held after change	<p>Indirect interest in 158,000 ordinary shares held by the McMillan Superannuation Fund which Scott McMillan is a Trustee and a beneficiary.</p> <p>Indirect interest in 3,371,446 ordinary shares held by the Lochleven Investments Pty Ltd as Trustee for the McMillan Family Trust which Scott McMillan is a Director and a beneficiary.</p> <p>Direct interest in 427,551 ordinary shares.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.