

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Aerometrex Limited					
ACN/ARSN	153 103 925					
1. Details of substantial holder(1)						
Name	Scott Tomlinson					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	07/05/2024					
The previous notice was given to the company on	11/12/2019					
The previous notice was dated	11/12/2019					
2. Previous and present voting power						
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:						
	Class of securities (4)	Previous notice		Present notice		
		Person's votes	Voting power (5)	Person's votes	Voting power (5)	
	FULLY PAID ORDINARY SHARES	8,362,230	8.86%	7,244,843.00	7.63%	
3. Changes in relevant interests						
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:						
Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected	
		See attached				
4. Present relevant interests						
Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:						
	Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Scott Tomlinson	Mr Scott Tomlinson <The Tomlinson Family A/C>	Mr Scott Tomlinson <The Tomlinson Family A/C>	Direct	Fully Paid Ordinary Shares 6,284,999	6,284,999
	Scott Tomlinson	Scott Tomlinson	Scott Tomlinson	Direct	Fully Paid Ordinary Shares 2,523	2,523
	Tomo's Super Pty Ltd <Tomo's Super Fund A/C>	Tomo's Super Pty Ltd <Tomo's Super Fund A/C>	Tomo's Super Pty Ltd <Tomo's Super Fund A/C>	Power to control the exercise of a right to vote attached to securities and power to dispose of securities pursuant to the position held as trustee	Fully Paid Ordinary Shares 957,321	957,321

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Scott Tomlinson <The Tomlinson Family A/ C>	84 DINWOODIE ROAD, THORNLANDS QLD 4164
Scott Tomlinson	84 DINWOODIE ROAD, THORNLANDS QLD 4164
Tomo's Super Pty Ltd <Tomo's Super Fund A/ C>	84 DINWOODIE ROAD, THORNLANDS QLD 4164

Signature

print name

Scott Tomlinson

sign here



date 29/5/2024

DIRECTIONS

If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

See the definition of "associate" in section 9 of the Corporations Act 2001.

See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

The voting shares of a company constitute one class unless divided into separate classes.

The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

Include details of:

- | | |
|-----|---|
| (a) | any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and |
| (b) | any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies). |


See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

If the substantial holder is unable to determine the identify of the person (eg. If the relevant interest arises because of an option) write "unknown".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

		Class	Qty	Balance	Consideration
MR SCOTT TOMLINSON <THE TOMLINSON FAMILY A/C>	Opening Balance		-	-	
	15/12/2020 Off market transfer	Ordinary Shares	8,200,000	8,200,000	\$ -
	2/12/2021 On market sell	Ordinary Shares -	30,000	8,170,000	\$ 21,000.00
	6/12/2021 On market sell	Ordinary Shares -	20,000	8,150,000	\$ 14,000.00
	22/3/2022 Off market transfer	Ordinary Shares -	300,000	7,850,000	\$ -
	5/4/2022 Off market transfer	Ordinary Shares -	200,000	7,650,000	\$ -
	11/5/2022 Off market transfer	Ordinary Shares -	350,000	7,300,000	\$ -
	2/4/2024 Off market transfer	Ordinary Shares -	100,000	7,200,000	\$ -
	9/4/2024 On market sell	Ordinary Shares -	9,921	7,190,079	\$ 3,472.35
	10/4/2024 On market sell	Ordinary Shares -	10,079	7,180,000	\$ 3,527.65
	16/4/2024 On market sell	Ordinary Shares -	20,000	7,160,000	\$ 6,900.00
	19/4/2024 On market sell	Ordinary Shares -	25,000	7,135,000	\$ 8,605.75
	24/4/2024 On market sell	Ordinary Shares -	1	7,134,999	\$ 0.35
	1/5/2024 On market sell	Ordinary Shares -	100,000	7,034,999	\$ 35,000.00
	7/5/2024 On market sell	Ordinary Shares -	750,000	6,284,999	\$ 251,325.00
				6.616%	\$ 343,831.10
SCOTT TOMLINSON	Opening Balance		8,362,230	8,362,230	
	10/12/2020 Off market transfer	Ordinary Shares -	8,362,230	-	\$ -
	4/5/2023 Shares issued for nil consideration pursuant to AMX Employee Incentive Securities Plan approved in 2022 AGM	Ordinary Shares	2,523	2,523	\$ -
				0.003%	\$ -
SCOTT TOMLINSON <THE TOMLINSON FAMILY A/C>	Opening Balance		-	-	
	10/12/2020 Off market transfer	Ordinary Shares	8,362,230	8,362,230	\$ -
	15/12/2020 Off market transfer	Ordinary Shares -	8,200,000	162,230	\$ -
	16/12/2020 On market sell	Ordinary Shares -	162,230	-	\$ 181,697.60
				0.00%	\$ 181,697.60
TOMO'S SUPER PTY LTD <TOMO'S SUPER FUND A/C>	Opening Balance		-	-	
	11/3/2021 On market purchase	Ordinary Shares	7,321.00	7,321	\$ 7,199.53
	22/3/2022 Off market transfer	Ordinary Shares	300,000.00	307,321	\$ -
	5/4/2022 Off market transfer	Ordinary Shares	200,000.00	507,321	\$ -
	11/5/2022 Off market transfer	Ordinary Shares	350,000.00	857,321	\$ -
	2/4/2024 Off market transfer	Ordinary Shares	100,000.00	957,321	\$ -
				1.008%	\$ 7,199.53

 29/5/2024