

12 July 2024

ASX Announcement (AMX)

Appendix 3Y - Change of Directors Interest Notice - Clarification

Aerometrex Limited (ASX: AMX) refers to Mr Mark Lindh's appendix 3Ys released to the market on 9 July 2024.

Mr Lindh has advised that following legal advice, the appendix 3Y dated 4 October 2022 and all previous notices included an entity of which Mr Lindh does not hold a notifiable interest. The appendix 3Y lodged on 9 July 2024 removed this holding which resulted in the securities held prior to the change not reconciling to the securities held after the change on the appendix 3Y dated 4 October 2022.

The notice dated 9 July 2024 is correct and states the correct entities in which Mr Lindh holds a notifiable interest.

This release is approved by the Board of Directors of Aerometrex Limited.

- ENDS -

ADDITIONAL INFORMATION

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About Aerometrex Limited

Aerometrex is a trusted and leading geospatial tech company specialising in providing geospatial solutions & insights for our customers. Our key products - MetroMap, LiDAR and 3D visualisation models support wide-ranging industries and customer requirements. The Company, established in 1980, has a strong Board and executive team with significant industry experience. The Company undertakes activities in Australia and USA. For further information, please visit www.aerometrex.com.au.