

# 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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>Alliance Aviation Services Limited</b> |
| <b>ABN</b>            | <b>96 153 361 525</b>                     |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Scott McMillan    |
| <b>Date of last notice</b> | 03-September-2024 |

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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>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.<br><br>Lochleven Investments Pty Ltd as Trustee for the McMillan Family Trust which Scott McMillan is a director and a beneficiary. |
| <b>Date of change</b>  | 06-September-2024   |

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|   |   |
|---|---|
| <p><b>No. of securities held prior to change</b></p>  | <p>Indirect interest in 176,554 ordinary shares held by the McMillan Superannuation Fund which Scott McMillan is a Trustee and a beneficiary.</p> <p>Indirect interest in 3,343,921 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 381,504 ordinary shares.</p> <p>Direct interest in 46,047 performance rights that have not yet vested.</p> |
| <p><b>Class</b></p>   | <p>Ordinary</p>   |
| <p><b>Number acquired</b></p>   | <p>446</p>  |
| <p><b>Number disposed</b></p>   | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>   | <p>\$2.8700 per share</p>   |
| <p><b>No. of securities held after change</b></p>   | <p>Indirect interest in 177,000 ordinary shares held by the McMillan Superannuation Fund which Scott McMillan is a Trustee and a beneficiary.</p> <p>Indirect interest in 3,343,921 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 381,504 ordinary shares.</p> <p>Direct interest in 46,047 performance rights that have not yet vested.</p> |
| <p><b>Nature of change</b><br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>On Market Trade</p>  |

+ See chapter 19 for defined terms.

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### 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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation   |  |
| <b>Interest after change</b>  |  |

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>   |    |