

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	09-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.

Direct or indirect interest	Direct and 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	23-September-2024

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<p>No. of securities held prior to change</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>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>18,419</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>No consideration is payable on conversion of a Performance Right to a Fully Paid Ordinary Share.</p>
<p>No. of securities held after change</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 27,628 performance rights that have not yet vested.</p>
<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></p>	<p>LTI rights that have lapsed due to the performance hurdles not being met for FY2024.</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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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?	