

27th February 2025

The Manager
Market Announcements Platform
Australian Stock Exchange

Dear Sir,

Please find attached an amended Appendix 3Y for Mr Stanton which is a replacement of the Appendix 3Y that was lodged with the MAP, on the morning of 27 February 2025.

Mr Stanton's indirect holdings of 165,833 ordinary fully paid securities were omitted from the Appendix 3Y submitted earlier today and the attached Appendix 3Y reflects all of Mr Stanton's direct and indirect holdings.

Yours faithfully

Nicky Clark
Company Secretary

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	Mark Stanton
Date of last notice	10 July 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seawise Pty Ltd as Trustee for the Stanton Investment Trust being a trust in which the director has a beneficial interest. Queenwood Superannuation Fund Pty Ltd of which the director is a trustee and beneficiary of the superannuation fund.
Date of change	25-February-2025
No. of securities held prior to change	165,833
Class	Ordinary Fully Paid
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD26,500

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Indirect interest in Seawise Pty Ltd as Trustee for the Stanton Investment Trust being a trust in which the director has a beneficial interest which holds 25,833 fully paid ordinary shares.</p> <p>Indirect interest in Queenwood Superannuation Fund Pty Ltd of which the director is a trustee and beneficiary of the superannuation fund which holds 140,000 fully paid ordinary shares.</p> <p>Direct interest in 10,000 fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade.</p>

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<p>No</p>
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⁺ See chapter 19 for defined terms.

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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.