Rule 3.19A.3

# **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity Alliance Aviation Services Limited

We (the entity) give ASX the following information under listing rule 3.19A.3 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	2 October 2025
Date that director ceased to be director	7 <sup>th</sup> November 2025

# Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

ABN

Direct interest in 515,318 ordinary shares.

96 153 361 525

Direct interest in 33,771 performance rights that have not yet vested.

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
The McMillan Superannuation Fund which Scott McMillan is a Trustee and a beneficiary.	189,000 ordinary shares.
Lochleven Investments Pty Ltd as Trustee for the McMillan Family Trust which Scott McMillan is a director and a beneficiary.	3,343,921 ordinary shares.

### Part 3 - Director's interests in contracts

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.