

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	27th February 2025

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	13-November-2025
No. of securities held prior to change	Indirect interest in 25,833 ordinary shares held by Seawise Pty Ltd as Trustee for the Stanton Investment Trust being a trust in which the director has a beneficial interest. Indirect interest in 140,000 ordinary shares held by Queenwood Superannuation Fund Pty Ltd of which the director is a trustee and beneficiary of the superannuation fund. Direct interest in 10,000 ordinary shares.
Class	Ordinary
Number acquired	20,000
Number disposed	Nil

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Value/Consideration	AUD1.30/share
No. of securities held after change	<p>Indirect interest in 25,833 ordinary shares held by Seawise Pty Ltd as Trustee for the Stanton Investment Trust being a trust in which the director has a beneficial interest.</p> <p>Indirect interest in 160,000 ordinary shares held by Queenwood Superannuation Fund Pty Ltd of which the director is a trustee and beneficiary of the superannuation fund.</p> <p>Direct interest in 10,000 ordinary shares.</p>
Nature of change	On Market Trade

Part 2 – Change of director's interests in contracts

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.