

5 December 2023

ASX Announcement (AMX)

Notice under section 708A(5)(e) of the Act

Aerometrex Limited (ASX:AMX) (“Aerometrex” or “the Company”) advises it has issued 168,880 ordinary shares pursuant to Shareholder approval obtained at the Company’s Annual General Meeting on 23 November 2023. The shares are issued due to the immediate vesting of performance rights issued to Mr Steve Masters under his employment agreement. An appendix 2A seeking quotation of the abovementioned securities has been lodged with the ASX.

This notice is given by Aerometrex under section 708A(5)(e) of the Corporations Act 2001 (Cth) (“the Act”). Aerometrex has issued 168,880 shares in accordance with shareholder approval at the AGM on 23 November 2023, without disclosure under Part 6D.2 of the Corporations Act.

For the purposes of section 708A(5)(e) of the Act, the Company confirms that:

- The Shares were issued without disclosure to investor under part 6D.2 of the Act;
- As a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- As at the date of this notice, the Company has complied with
 - The provisions of Chapter 2M of the Act as they apply to the Company; and
 - Section 674 of the Act;
- As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

This release is approved by the Board of Directors of Aerometrex Limited.

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ADDITIONAL INFORMATION

For further information, contact:

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About Aerometrex Limited

Aerometrex Limited is a professional aerial mapping business specializing in an aerial imagery subscription service (MetroMap), LiDAR and 3D. The company operates the full range of services throughout Australia and extends its 3D services on a global scale.

The company, established in 1980, has a strong Board and executive team with significant industry experience.

For further information, please visit www.aerometrex.com.au.