



Announcement Summary

**Entity name**

AEROMETREX LIMITED

**Date of this announcement**

Wednesday December 28, 2022

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	448,390	22/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AEROMETREX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

94153103925

**1.3 ASX issuer code**

AMX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

28/12/2022

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Issue of Performance Rights to CEO/Managing Director as approved at the Company's AGM

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

22/12/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://www.asx.com.au/asxpdf/20221028/pdf/45gxyg7vvhgvyv6.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

448,390 Performance Rights convert to 448,390 Ordinary Shares on vesting being 14 February 2025

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

<https://www.asx.com.au/asxpdf/20221222/pdf/45k3r2fsfn7wpp.pdf>

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Issue details

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**Number of +securities**

448,390

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued as part of incentive associated with CEO/MD employment agreement  
Issue approved by shareholders at the AGM on 29 November 2022

**Purpose of the issue**

Other

**Additional Details**

as above

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
 (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
AMX : ORDINARY FULLY PAID	94,400,000

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
AMXAC : OPTION EXPIRING 05-MAY-2023 EX \$1.25	2,255,000
AMXAB : OPTION EXPIRING 10-DEC-2023 EX \$1.25	944,000
AMXAA : OPTION EXPIRING 10-DEC-2021 EX \$1.25	1,000,000
AMXAD : OPTION EXPIRING 05-MAY-2023 EX \$1.25	300,000
New class - code to be confirmed : Performance Rights	448,390

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Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/11/2022

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