



Announcement Summary

**Entity name**

AEROMETREX LIMITED

**Date of this announcement**

Tuesday December 05, 2023

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

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AMXAE	PERFORMANCE RIGHTS	750,577	05/12/2023

Refer to next page for full details of the announcement

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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**

ACN

**Registration number**

153103925

**1.3 ASX issuer code**

AMX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/12/2023

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Part 2 - Issue details

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

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

**Announcement Date and Time**

04-Dec-2023 17:23

**Announcement Title**

New - Proposed issue of securities - AMX

**Selected Appendix 3B to submit quotation request**

A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**

Yes

**2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B**

168,880 performance will immediately convert to 168,880 Ordinary Fully Paid shares on issue

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Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

**ASX +security code and description**

AMXAE : PERFORMANCE RIGHTS

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

5/12/2023

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

750,577 Performance rights convert to 750,577 Ordinary Shares on vesting being 14 February 2025 and upon meeting performance hurdles.

Issue details

**Number of +securities**

750,577

**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 shareholder at the AGM on 23 November 2023

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AMX : ORDINARY FULLY PAID	94,821,759

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AMXAE : PERFORMANCE RIGHTS	1,198,967
AMXAB : OPTION EXPIRING 10-DEC-2023 EX \$1.25	944,000

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