



## Announcement Summary

**Entity name**

AML3D LIMITED

**Date of this announcement**

Monday December 16, 2024

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

+Other securities issued under an +employee incentive scheme that 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
New class - code to be confirmed	2024 Director Options	8,000,000	13/12/2024
New class - code to be confirmed	2024 Performance Rights	1,025,000	13/12/2024

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**

AML3D 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**

602857983

**1.3 ASX issuer code**

AL3

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

16/12/2024

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Part 2 - Issue details

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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)

**ASX +security code**

New class - code to be confirmed

**+Security description**

2024 Director Options

**+Security type**

Options

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

13/12/2024

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Noel Cornish	Noel Cornish	2,000,000
Andy Sales	Andy Sales	2,000,000
Sean Ebert	Sean Ebert	2,000,000
Peter Siebels	Maybloom Investments Pty Ltd	2,000,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**
<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02863987-6A1230080>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.30000000

**Expiry date**

13/12/2029

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

AL3 : ORDINARY FULLY PAID

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**
<https://announcements.asx.com.au/asxpdf/20221021/pdf/45gkzyts5th4mk.pdf>



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

Issue details

Number of +securities

8,000,000

ASX +security code

New class - code to be confirmed

+Security description

2024 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/12/2024

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Sean Ebert

Name of registered holder

Sean Ebert

Number of +securities

1,025,000

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

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02863987-6A1230080>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20221021/pdf/45gkzyts5th4mk.pdf>

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

Issue details

Number of +securities

1,025,000

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AL3 : ORDINARY FULLY PAID	473,873,789

**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>
AL3AE : OPTION EXPIRING 22-DEC-2027 EX \$0.30	2,000,000
AL3AL : OPTION EXPIRING 05-DEC-2028 EX \$0.16	8,942,165
AL3AN : OPTION EXPIRING 30-JUN-2026 EX \$0.10	27,705,188
AL3AO : OPTION EXPIRING 18-JUL-2029 EX \$0.16	2,000,000
AL3AI : OPTION EXPIRING 04-DEC-2024 EX \$0.30	7,000,000
AL3AJ : OPTION EXPIRING 04-DEC-2024 EX 30C	500,000
AL3AK : PERFORMANCE RIGHTS	6,635,393
New class - code to be confirmed : 2024 Director Options	8,000,000
New class - code to be confirmed : 2024 Performance Rights	1,025,000



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**

8/11/2024

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