

5 December 2025

ASX Announcement (AMX)

Appendix 3Y - Correction to Opening Balance

Aerometrex Limited (ASX:AMX) ('the Company') refers to the attached Appendix 3Y for Robert Veitch. It has come to the Company's attention that the opening balance of securities shown in this Appendix 3Y differs from the balance previously disclosed. This discrepancy arises from an oversight in the preparation of the Director's Appendix 3X at the time of appointment as released on 21 August 2025.

The Company has now reviewed the director's relevant interests and confirms that the corrected opening balance disclosed in this Appendix 3Y accurately reflects Robert Veitch's total relevant interests. The error was inadvertent, and the Company has taken steps to strengthen its internal review processes to prevent a recurrence.

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

- ENDS -

ADDITIONAL INFORMATION

For further information, contact:

Ms Kaitlin Smith
Company Secretary

+61 8 8362 9911

E: investorrelations@aerometrex.com.au

W: <https://aerometrex.com.au/asx-announcements>

MetroMap: www.metromap.com.au

About Aerometrex Limited

Aerometrex Limited is a trusted and leading aerial mapping business specialising 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.

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	Aerometrex Limited
ABN	94 153 103 925

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	Robert Veitch
Date of last notice	21 August 2025

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 December 2025
No. of securities held prior to change	a) 159,743 Performance Rights
Class	Performance Rights & Fully Paid Ordinary Shares
Number acquired	a) 1,691,042 Performance Rights b) 350,000 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) \$0.285 per share
No. of securities held after change	1,850,785 Performance Rights

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The 1,691,042 performance rights were approved by shareholders on 25 November 2025</p> <p>The Ordinary Fully Paid Shares were purchased on market</p>
--	--

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only