

16 December 2025

## **ASX Announcement (AMX)**

### **Appendix 3Y – Director’s Interest Notice**

Aerometrex Limited (ASX:AMX, the Company) refers to the Appendix 3Y lodged on 5 December 2025 for Mr Robert Veitch.

The Company advises that the closing balance of shares held by Mr Veitch was obscured on the form. The form has been reformatted to show this balance.

All other details of the Appendix 3Y remain unchanged.

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

- ENDS -

### **ADDITIONAL INFORMATION**

For further information, contact:

Mr Rob Veitch  
Chief Executive Officer

+61 8 8362 9911

E: [investorrelations@aerometrex.com.au](mailto:investorrelations@aerometrex.com.au)

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

MetroMap: [www.metromap.com.au](http://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](http://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

<b>Name of entity</b>	<b>Aerometrex Limited</b>
<b>ABN</b>	<b>94 153 103 925</b>

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.

<b>Name of Director</b>	Robert Veitch
<b>Date of last notice</b>	5 December 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.

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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.