

1 December 2023

ASX Announcement (AMX)

Non-Executive Director Resignation

Aerometrex Limited (ASX: AMX) advises that Donald McGurk has signalled his intention to resign as Non-Executive Director of the Company, effective 31 December 2023.

The Company would like to thank Mr. McGurk for his significant contribution and service to the company since his appointment in 2022.

Mark Lindh, Chair of AMX said "The Board have greatly benefited from Donald's insights, skills and experience which have supported the ongoing growth of AMX. On behalf of the Board, we extend our sincere thanks and wish Donald every success for the future."

The Board of Aerometrex is currently assessing appropriate board composition and will update the market in respect to any additional appointments following Mr. McGurk's resignation.

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

- ENDS -

ADDITIONAL INFORMATION

For further information, contact:

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About Aerometrex Limited

Aerometrex is a trusted and leading geospatial tech company specialising in providing geospatial solutions & insights for our customers. Our key products - MetroMap, LiDAR and 3D visualisation models support wide-ranging industries and customer requirements. The Company, established in 1980, has a strong Board and executive team with significant industry experience. The Company undertakes activities in Australia and USA.

For further information, please visit www.aerometrex.com.au.