

Rule 3.19A.2

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	AML3D Limited
ABN	44 602 857 983

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	Stephen Gerlach
Date of last notice	23 April 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	S Gerlach Pty Ltd <S Gerlach Super Fund A/C> S Gerlach Pty Ltd <Gerlach Family A/C No 2> Mr Gerlach is director and beneficiary
Date of change	11 June 2021
No. of securities held prior to change	<u>S Gerlach Pty Ltd <S Gerlach Super Fund A/C></u> 200,000 ordinary shares 33,334 ordinary shares subject to restrictions until 20/4/22 66,667 unlisted options exercisable @ \$0.30 on or before 30/6/21 and subject to restrictions until 20/4/22 <u>S Gerlach Pty Ltd <Gerlach Family A/C No 2></u> 2,500,000 options exercisable @ \$0.30 on or before 4/12/24 and subject to restrictions until 22/4/22

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares / options
Number acquired	66,667 ordinary fully paid shares
Number disposed	66,667 options (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per option exercise price
No. of securities held after change	<u>S Gerlach Pty Ltd <S Gerlach Super Fund A/C></u> 200,000 ordinary shares 100,001 ordinary shares subject to restrictions until 20/4/22 <u>S Gerlach Pty Ltd <Gerlach Family A/C No 2></u> 2,500,000 options exercisable @ \$0.30 on or before 4/12/24 and subject to restrictions until 22/4/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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

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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.