

3 November 2021

The Manager Companies Announcement Office Australian Securities Exchange

LISTING RULE 4.10.16 DISCLOSURE

In accordance with Listing Rule 4.10.16, Ambertech Limited (ASX: AMO) provides the following summary of unquoted securities as at 15 October 2021:

Туре	Number on Issue	Number of Holders
Options over Ordinary Shares	1,775,000	8

In the period post 15 October and up until the date of this notice, a total of 75,000 of the options on issue have been exercised. The number of holders has not changed.

On behalf of the Board

Yours sincerely,

Robert Glasson Company Secretary Ambertech Limited