

18 December 2024

ASX Announcement

## Appointment of Joint Company Secretary

**DroneShield Ltd** (ASX:DRO) (**DroneShield** or the **Company**) is pleased to announce the appointment of Ms Patricia Vanni of Automic Group as Joint Company Secretary, effective 18 December 2024. Ms Vanni is a qualified lawyer with more than 20 years' professional experience including corporate governance, company secretarial services for ASX listed companies as well as mergers & acquisitions, project finance, contracts and compliance.

Ms Vanni holds a Bachelor of Laws and is admitted to practice in both Victoria, Australia and Brazil. She is also an Affiliate of the Governance Institute of Australia.

This appointment replaces Ms Belinda Cleminson as Joint Company Secretary, effective 18 December 2024, due to her departure from Automic Group. The Company thanks Ms Cleminson for her contribution.

For the purposes of ASX Listing Rule 12.6, Ms Vanni will be the person responsible for communications between the Company and ASX, The Company further advises that Ms Carla Balanco and Mr Paul Cenoz each remains a Joint Company Secretary of the Company.

This announcement has been approved for release to the ASX by the Board.

**For enquiries, please contact:**



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### About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports.

To learn more about DroneShield click here: [www.dronesield.com/about](http://www.dronesield.com/about)

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