

11 March 2025

ASX Announcement

Internalisation of Company Secretary Function

DroneShield Ltd (ASX: DRO) (**DroneShield** or the **Company**) advises that as part of its growth, it is internalising its Company Secretary function. The Automic Group's Ms Patricia Vanni will step down as appointed Joint Company Secretary effective 11 March 2025. Ms Vanni and the Automic Group will continue to provide company secretarial and governance services to the Company as required.

The Board expresses its gratitude to Ms Patricia Vanni for her valuable contribution since her appointment.

Ms Carla Balanco, the Company's Chief Financial Officer, and Mr Paul Cenoz, the Company's General Counsel, will remain as Joint Company Secretaries. For the purposes of ASX Listing Rule 12.6, both Ms Balanco and Mr Cenoz will be responsible for communications between the Company and ASX.

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

For enquiries, please contact:



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About DroneShield Limited

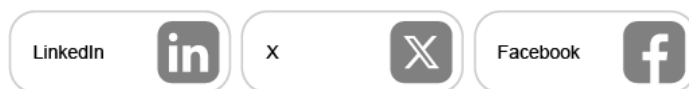
DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, 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

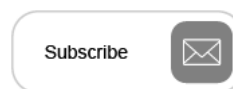
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