

# 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

<b>Name of entity</b>	DroneShield Limited
<b>ABN</b>	26 608 915 859

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.

<b>Name of Director</b>	Oleg Vornik
<b>Date of last notice</b>	30 May 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Oleg Vornik
<b>Date of change</b>	5 November 2025
<b>No. of securities held prior to change</b>	15,000,000 unlisted and unvested Performance options, vesting if certain performance milestones are met, each exercisable at \$0.00 per option, expiring on 19 January 2029.  709,361 unlisted and unvested Performance options, vesting if certain performance milestones are met, each exercisable at \$0.00 per option, expiring on 30 May 2028.
<b>Class</b>	a) Fully paid ordinary shares b) Performance options
<b>Number acquired</b>	a) 14,806,833 Fully paid ordinary shares

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<b>Number disposed</b>	b) 14,806,833 Performance options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
<b>No. of securities held after change</b>	193,167 unlisted and vested Performance options, vesting if certain performance milestones are met, each exercisable at \$0.00 per option, expiring on 19 January 2029.  709,361 unlisted and unvested Performance options, vesting if certain performance milestones are met, each exercisable at \$0.00 per option, expiring on 30 May 2028.  14,806,833 Fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of Performance options to a different holding entity and issue of fully paid ordinary shares following exercise of vested Performance options, due to the Company reaching the required milestone of \$200 million of cash receipts within a 12-month rolling period.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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