

## Appendix 3X

### Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Angus Bean
<b>Date of appointment</b>	8 April 2026

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
538,875 Performance Options, made up of: <ul style="list-style-type: none"><li>• 400,000 unlisted and vested Performance Options</li><li>• 138,875 unlisted and unvested Performance Options</li></ul>

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>BT PORTFOLIO SERVICES LIMITED &lt;TINKER-BEAN FAMILY A/C&gt;</p>	<p>500,000 fully paid ordinary shares</p>

**Part 3 – 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>	Under the terms and conditions of employment with the Company, Angus Bean's remuneration will be paid partly in performance options and partly in cash with the performance options component subject to shareholder approval.
<b>Nature of interest</b>	Subject to shareholder approval, the Company will grant Angus Bean 290,375 performance options commencing in FY26. Vesting of the Long Term Incentive (LTI) will be subject to the performance hurdle determined by the Board.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	Subject to shareholder approval, the Company will grant Angus Bean 290,375 performance options commencing in FY26. Vesting of the LTI will be subject to the performance hurdle determined by the Board.

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