



28 June 2017 ASX RELEASE

Droneshield Limited (ASX:DRO) Cleansing notice under section 708A of the Corporations Act

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Manager

Following the announcement by Droneshield Limited (**Company**) on 28 June 2017, the Company has issued and allotted the shares as set out in the Appendix 3B dated 28 June 2017 (**Shares**).

The Company gives this notice under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**) and states the following:

- 1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act;
- 3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the undersigned on (+61) 2 8072 1400.

Yours faithfully

Anand Sundaraj Company Secretary

About DroneShield Limited

Based in Sydney, Australia and Virginia, USA, DroneShield is a worldwide leader in drone security technology. The Company has developed the pre-eminent drone security solution that protects people, organisations and critical infrastructure from intrusion from drones. Its leadership brings world-class expertise in engineering and physics, combined with deep experience in defence, intelligence, and aerospace.