

Appendix 3Z

Final 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.

Name of entity: Electro Optic Systems Holdings Limited
ABN: 95 092 708 364

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Frederick Bart
Date of last notice	2 June 2020
Date that director ceased to be director	27 July 2021

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.

Number & class of securities
25 Ordinary shares

+ 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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N & J Properties Pty Limited - Director	5,100,000 Ordinary shares
Security & Equity Resources Limited - Director	218,684 Ordinary shares
4F Investments Pty Limited - Director	25 Ordinary shares
Bart Superannuation Pty Limited - Director	5,276 Ordinary shares
EOS Loan Plan Pty Ltd – under the terms of the Electro Optic Systems Holdings Limited Loan Funded Share Plan and subject to vesting conditions	300,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

27 July 2021

+ See chapter 19 for defined terms.