JobKeeper Payment Notification

Canberra, 12 November 2021

Attached is a notice for the release to the market under section 323DB of the *Corporations Act 2001* (Cth) relating to the disclosure of JobKeeper payments received by Electro Optic Systems Holdings Limited and its subsidiary group.

This announcement has been authorised for release by the Company Secretary.

Further information:

Morgan Bryant

Company Secretary

E: enquiry@eos-aus.com

Jobkeeper Payments Notification

A notice for release to the market under subsection 323DB(1) of the Corporations Act 2001- jobkeeper payments disclosure by listed entity.

Date of this notice

08/11/2021

Listed entity details

Australian Business Number (ABN)

95092708364

ASX/NSX/SSX issuer code

EOS

Name of the listed entity

Electro Optic Systems Holdings Limited

Jobkeeper payments

This notice relates to the financial years ended 31/12/2020 (FY 1) and 31/12/2021 (FY 2).

The number of individuals for whom the listed entity or a subsidiary of the listed entity received a jobkeeper payment for a jobkeeper fortnight that ended in the financial year*(within the meaning of the Coronavirus Economic Response Package (Payments and Benefits) Rules 2020).*

FY 1: 229   FY 2: 0

The sum of all jobkeeper payments the listed entity, and each subsidiary of the listed entity, received in a jobkeeper fortnight that ended in the financial year.

FY 1: $5,773,350   FY 2: $0

Has the listed entity or a subsidiary of the listed entity, made one or more voluntary payments (whether or not in the financial year) to the Commonwealth by way of a repayment of jobkeeper payments received by the listed entity or a subsidiary of the listed in the financial year?

NO

If the listed entity or a subsidiary of the listed entity has made such a voluntary payment or payments –the sum of those payments:

FY 1:$0   FY 2:$0