

Announcement Summary

Entity name

DRONESHIELD LIMITED

Announcement Type

New announcement

Date of this announcement

Friday April 08, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
DROAH	OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	250,000	Expiry of option or other convertible security without exercise or conversion	29/03/2022
DROAH	OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	100,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	11/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DRONESHIELD LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

26608915859

1.3 ASX issuer code

DRO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/4/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

250,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

29/3/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Expiry of unlisted options (being Class G) at \$0.30 each, expired on 29 March 2022.

ASX +Security Code and Description

DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

100,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

11/3/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation of 100,000 unlisted options (being Class Z) at \$0.20 each, expiring 12 April 2022.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DRO : ORDINARY FULLY PAID	432,541,985

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	25,050,001

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.