

o4Rule 3.19A.2

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Electro Optic Systems Holdings Limited
<b>ABN</b> 95 092 708 364

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Kate Lundy
<b>Date of last notice</b>	19 December 2022

#### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Lundy is a beneficiary of shares held by EOS Loan Plan Pty Ltd as trustee for the Electro Optic Systems Holdings Limited Share Plan Trust under the terms of the Electro Optic Systems Holdings Limited Loan Funded Share Plan.
<b>Date of change</b>	31 December 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 18,860 Ordinary Shares  <b>Indirect</b> 250,000 Ordinary Shares – restricted under the Electro Optic Systems Holdings Limited Loan Funded Share Plan
<b>Class</b>	Ordinary shares – restricted under the Electro Optic Systems Holdings Limited Loan Funded Share Plan

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	<b>Indirect</b> 50,000 Ordinary Shares – restricted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 18,860 Ordinary Shares  <b>Indirect</b> 200,000 Ordinary Shares – restricted under the Electro Optic Systems Holdings Limited Loan Funded Share Plan
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of restricted shares due to performance hurdle not being met.

### Part 2 – Change of 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 05 January 2023

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<sup>+</sup> See chapter 19 for defined terms.