



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 095 708 364

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www.eos-us.com

Change of Share Registry notification

Canberra, 26 July 2024

Electro Optic Systems Holdings Limited (ASX: EOS) advises it will change its provider for the maintenance of the EOS Share Register to Link Market Services ("Link"), effective from start of business Monday, 29 July 2024.

Our new Share registry contact details are as follows:

Link Market Services Limited

Street address:

Level 12
680 George Street
Sydney NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

Shareholders can easily and effectively manage their holdings via Link's secure online investor portal.

Shareholders that are not already a user of Link's investor portal may visit the investor portal at www.linkmarketservices.com.au and sign up to register their details.

Shareholders with any queries in relation to their EOS holdings are advised to contact Link at registrars@linkmarketservices.com.au on 1300 554 474 (Australia) or +61 1300 554 474 (international).

Authorised for release by the Board of Electro Optic Systems Holdings Limited.

Further information:

Melanie Andrews
Company Secretary
enquiry@eos-us.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control and space warfare. EM Solutions delivers world-leading RF and optical space communications technology. Its core product range centres around the development and production of high-end, broadband radio transceivers for satellite communications as well as satellite communications-on-the-move terminals for defence and government customers.