



Announcement Summary

Entity name

DELTA DRONE INTERNATIONAL LIMITED

Date of this announcement

Thursday August 26, 2021

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS	7,000,000	26/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DELTA DRONE INTERNATIONAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

17618678701

1.3 ASX issuer code

DLT

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

26/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Christopher Clark	Christopher Swiegers Clark	6,000,000
Stephen Gorenstein	Jorest Pty Ltd	1,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02377505-6A1034073?access_token=83ff96335c2d45a094df02a206a39ff4

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02377505-6A1034073?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

The Performance Rights being issued were approved by Members at the Company's Annual General Meeting on 24 June 2021 and are subject to milestones being achieved as disclosed within the Notice of Meeting.



Issue details

Number of +securities

7,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
DLT : ORDINARY FULLY PAID	290,286,300

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DLTAL : CLASS C PERFORMANCE SHARES RESTRICTED	10,000,000
DLTAE : OPTION EXPIRING 17-APR-2024 EX \$0.1125	955,480
DLTAD : OPTION EXPIRING 13-JUN-2023 EX \$0.0027	7,590,418
DLTAI : ORDINARY FULLY PAID RESTRICTED	211,718,632
DLTAJ : CLASS A PERFORMANCE SHARES RESTRICTED	20,000,000
DLTAK : CLASS B PERFORMANCE SHARES RESTRICTED	15,000,000
DLTAG : OPTION EXPIRING 05-NOV-2024 EX \$0.09	948,053
DLTAF : OPTION EXPIRING 24-JUN-2024 EX \$0.1125	953,544
New class - code to be confirmed : PERFORMANCE RIGHTS	7,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

24/6/2021