

Announcement Summary

Entity name

DELTA DRONE INTERNATIONAL LIMITED

Announcement Type

New announcement

Date of this announcement

Monday June 20, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
DLTAM	PERFORMANCE RIGHTS	7,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/06/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DELTA DRONE INTERNATIONAL LIMITED

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

1.2 Registered Number Type ABN Registration Number 17618678701

1.3 ASX issuer code

1.5 Date of this announcement

20/6/2022



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

ASX +Security Code and Description

DLTAM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

7,000,000

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

Is the entity paying any consideration for the cessation? $\textcircled{}{}^{\mbox{\scriptsize C}}$ No

20/6/2022

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of securities upon resignation of Eden Attias (6M) and Stephen Gorenstein (1M).



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
DLT : ORDINARY FULLY PAID	299,886,300

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
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
DLTAN : OPTION EXPIRING 30-MAY-2026 EX \$0.021	2,000,000
DLTAM : PERFORMANCE RIGHTS	6,000,000
DLTAF : OPTION EXPIRING 24-JUN-2024 EX \$0.1125	953,544
DLTAO : PERFORMANCE RIGHTS 2022	8,000,000

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.