



Announcement Summary

Entity name

DELTA DRONE INTERNATIONAL LIMITED

Date of this announcement

Monday May 29, 2023

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
DLTAM	PERFORMANCE RIGHTS	9,000,000	29/05/2023

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

ACN

Registration number

618678701

1.3 ASX issuer code

DLT

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

05-May-2023 17:38

Announcement Title

New - Proposed issue of securities - DLT

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

Yes

2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B

Limited Recourse Loan Shares of 15m approved at AGM on 25 may 2023.



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

DLTAM : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

29/5/2023

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

Issue details

Number of +securities

9,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Provide as a performance linked long term incentive component in the remuneration package of directors.



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	517,203,769

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	10,000,000
DLTAE : OPTION EXPIRING 17-APR-2024 EX \$0.1125	955,480
DLTAD : OPTION EXPIRING 13-JUN-2023 EX \$0.0027	1,991,581
DLTAJ : CLASS A PERFORMANCE SHARES	20,000,000
DLTAK : CLASS B PERFORMANCE SHARES	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	15,000,000
DLTAF : OPTION EXPIRING 24-JUN-2024 EX \$0.1125	953,544
DLTAO : PERFORMANCE RIGHTS 2022	8,000,000