

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Department 13 International Ltd (ASX:D13) (**D13** or **the Company**) advises that effective immediately, the following resignation/appointment occurred:

- resignation of Kevin Kye as Company Secretary; and
- appointment of Mr Tharun Kuppanda as Company Secretary.

In accordance with ASX Listing Rule 12.6, D13 advises that Mr Kuppanda is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

D13 wishes to thank Mr. Kye for his contribution in the role of Company Secretary.

Mr. Kuppanda is employed by Boardroom Pty Ltd in their Corporate Secretarial Services Division in Sydney. Boardroom is one of the largest providers of Company Secretarial Services in Australia. Mr. Kuppanda is a lawyer with a Graduate Diploma in Legal Practice; Bachelor of Business & Commerce (Accounting); and Bachelor of Laws. Prior to joining Boardroom, Tharun worked at a national law firm in their Corporate Advisory team and within an In-house legal team at a private equity house. His experience includes ASX listed, dual listed and unlisted entities.

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About Department 13

Based in Maryland, Department 13 (D13) was founded in 2010 by a team of former military operators, scientists and engineers who apply proprietary innovative advanced technology to emerging requirements. D13 is developing cutting-edge software and communication systems that have the potential to transform the networking and communication fields as well as current applications in drone defense, mobile phone IT security and secure enhanced Android phone systems. D13 is engaged with multiple counter UAS projects to provide strategic solutions for civil, military and commercial security requirements. D13 has 22 patents and 30 patent applications in the development of wireless protocol manipulation and communication networking software with applications in drone defense, local area and wide area cellular communications and networking, enhanced data bandwidth for all digital communications, cyber security for mobile devices and sophisticated RF technology applications (radiometrics). For more information about D13, please visit www.department13.com or follow us on Twitter (@D13ASX), LinkedIn and YouTube.