

Change of Company Secretary

SYDNEY, NSW and COLUMBIA, MD USA – Department 13 International Limited (ASX:D13) is pleased to announce the appointment of Laura Newell of BoardRoom Limited as Company Secretary, effective immediately.

Laura has previously worked in multiple Company Secretary roles prior to joining D13 and brings a significant degree of experience to her new position.

The Board also notes that Tharun Kuppanda will cease his role as Company Secretary. The Board would like to thank Tharun for his contribution to D13 and wish him all the best going forward.

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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 a substantial intellectual property portfolio covering 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.