

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Electro Optic Systems Holdings Limited
ABN: 95 092 708 364

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Alistair Dennis
Date of last notice	10 November 2020
Date that director ceased to be director	28 May 2021

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund - sole member	41,818 Ordinary shares
Dennis Corporate Services Pty Limited – sole director and shareholder	25 Ordinary shares
EOS Loan Plan Pty Ltd – under the terms of the Electro Optic Systems Holdings Limited Loan Funded Share Plan and subject to vesting conditions	250,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

28 May 2021

+ See chapter 19 for defined terms.