



Announcement Summary

Entity name

DRONESHIELD LIMITED

Announcement Type

New announcement

Date of this announcement

Friday January 19, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
DROAH	OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	105,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	19/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DRONESHIELD LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

26608915859

1.3 ASX issuer code

DRO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/1/2024



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

ASX +Security Code and Description	
DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
105,000	
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?
19/1/2024	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>The options were issued to employee(s) under the Company's Incentive Option Plan (IOP). Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied due to cessation of employment with the Company.</div>	

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
DRO : ORDINARY FULLY PAID	611,453,611

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
DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	11,365,000

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.