



Announcement Summary

Entity name

DRONESHIELD LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 25, 2023

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	50,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 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

25/8/2023



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

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**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**

50,000

**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**

23/8/2023

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

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.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
DRO : ORDINARY FULLY PAID	586,903,611

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
DROAH : OPTION EXPIRING VARIOUS DATEX EX VARIOUS PRICES	35,790,000

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.