

Appointment of Additional Non-Executive Directors

DroneShield Limited (ASX:DRO) (**DroneShield** or the **Company**) is pleased to announce the appointment of Mr Richard Joffe and Ms Simone Haslinger as Independent Non-Executive Directors to the Board of DroneShield.

Richard brings significant experience in technology, strategy and rapid scaling globally and has a successful track record in the US of founding and building technology-based companies across a range of industries. Richard moved from San Francisco to Sydney in 2019 and is currently the Founder and CEO of Honey Insurance which launched in 2021 and has been rated the 6th fastest growing technology company in Australia. Richard commenced his business career as a consultant with McKinsey and an investment banker with Morgan Stanley, both focussed on the technology sector. Richard has a Business Management degree from Ivey Business School at Western University, based in Canada.

Simone brings 20 years' investment banking experience, where she provided strategic and capital advice to a diverse range of clients. Simone's most recent role was Co-Head of Equity Capital Markets (Australia) for J.P. Morgan, and she was also previously an Equity Capital Markets executive at Deutsche Bank. Simone graduated from the University of New South Wales with a Bachelor of Commerce and Bachelor of Laws.

Peter James, DroneShield's Independent Non-Executive Chairman, said "As DroneShield continues to significantly scale in size and maturity, we welcome Richard and Simone to the Board, with their unique and extensive experiences complementing the existing Board skillset. DroneShield will continue to augment its military and specialist skillsets and experience via Advisory Board and consulting positions."

Both Richard and Simone are due to commence their DroneShield Board appointments from 9 October 2024.

This announcement has been approved for release to the ASX by the Board.

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About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports.

To learn more about DroneShield click here: www.dronesield.com/about

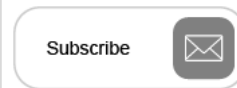
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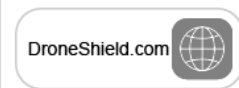
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