



9 March 2020 ASX RELEASE

ASX Market Announcements Office ASX Limited Level 5, 20 Bridge Street SYDNEY NSW 2000

Year-ended 31 December 2019 Annual Report Annexure

DroneShield Ltd (ASX:DRO or **DRO.AU)** ("DroneShield" or the "Company") is pleased to provide the following year-ended 31 December 2019 Annual Report Annexure, as required under ASX regulations.

Pursuant to Listing Rule 4.10.16, the number of unquoted equity securities on issue as at 31 December 2019, held by 37 holders, was 48,751,450.

Pursuant to Listing Rule 4.10.8, 336 holders held less than a marketable parcel of DRO securities, based on the closing market price as at 31 December 2019 of \$0.275.

For more information, please contact the undersigned on (+61 2) 9995 7280.

Yours faithfully

Carla Balanco Company Secretary DroneShield Limited Level 5, 126-130 Phillip Street, SYDNEY NSW 2000