



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 95 092 708 364

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ASX RELEASE

Canberra, 17 December 2025

CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, Electro Optic Systems Holdings Limited (EOS or Company) (ASX: EOS) advises that its registered office and principal place of business has now changed to:

Level 2
1 Taubman St
Symonston ACT 2609

Further information:

Andreas Schwer
Chief Executive Officer
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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.