

6 October 2026

ASX Announcement

Joint Company Secretary Appointment

DroneShield Limited (ASX:DRO) (DroneShield or the Company) announces the appointment of Candice Driver as a Joint Company Secretary effective 6 October 2026.

Candice has over 15 years' legal and company secretarial experience across ASX-listed entities, regulated financial services businesses and multinational infrastructure platforms, most recently at Regal Partners Limited (ASX:RPL).

Candice is the person responsible for communications with ASX under Listing Rule 12.6. Candice replaces Carla Balanco as Joint Company Secretary. Paul Cenoz remains General Counsel and Joint Company Secretary.

Hamish McLennan, Chairman of DroneShield commented:

"Candice's experience across ASX-listed companies and regulated businesses will be a valuable addition to DroneShield as we continue to strengthen our governance framework and scale globally."

This appointment reflects DroneShield's ongoing investment in leadership capability and supports the Company's next phase of growth.

In the last six months, the Company has appointed Hamish McLennan as Independent Non-Executive Chairman and welcomed retired Rear Admiral Lee Goddard CSC and Lynne Saint (commencing 24 November) as Independent Non-Executive Directors. There has also been a renewal in executive capabilities under the leadership of Angus Bean as Chief Executive Officer and Managing Director, and the impending arrival of Rebecca Lowde as Chief Financial Officer (commencing 2 November).

This announcement has been approved for release to the ASX by the Chairman on behalf of the Board.

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About DroneShield Limited

DroneShield (ASX:DRO) is a global leader in AI-powered counter-drone and uncrewed, autonomous systems defence. We develop and deploy interoperable sensing, electronic warfare and command-and-control solutions that detect, track, identify and defeat drone threats across fixed-site, dismounted and on-the-move operations. Trusted by military, government, law enforcement, critical infrastructure and commercial customers and active globally, DroneShield combines operationally proven technology with continuous R&D and AI-software driven innovation. We master complexity to protect the people, places and assets that matter.

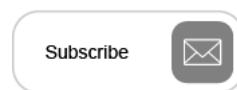
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