16 November 2026 **ASX Announcement**

Joint Company Secretary Resignation

DroneShield Limited (ASX:DRO) (DroneShield or the **Company)** advises that Paul Cenoz has resigned as Joint Company Secretary, effective 13 November 2026, and will continue in his role as General Counsel.

Candice Driver will continue as the Company's sole Company Secretary and remains responsible for communications with ASX for the purposes of ASX Listing Rule 12.6.

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

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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.

ENDS

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