

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To, Company Name/Scheme DroneShield Limited (the Company)
ACN/ARSN 608 915 859

1. Details of substantial holder (1)

Name John Franklin
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 22/08/2020
The previous notice was given to the company on 11/08/2019
The previous notice was dated 11/08/2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/06/2020 22/07/2020	John Franklin	SELL	\$0.11 - \$0.14 p/share	1,977,437 ORDINARY	1,977,437

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
John Franklin	1618 New Jersey Ave NW Washington DC 20001 USA

Signature

print name John Franklin capacity N/A

sign here  date 22/07/2020