



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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ASX RELEASE

RESPONSE TO MEDIA ARTICLE

Electro Optic Systems Holdings Limited ("EOS" or the "Company") (ASX:EOS) has become aware of a recent media article that refers to plans for EOS to move its headquarters from Australia to Europe.

EOS has been examining the opportunity to open a corporate office in Europe in order to capitalise on expected market growth. Once that work is complete, management will present its findings and recommendations to the Board of Directors for consideration. At this time, this work is continuing, is not complete and no recommendations have been made to the Board of Directors.

No decision has been made by the EOS Board of Directors to move EOS headquarters from Australia to Europe.

EOS will continue to comply with its continuous disclosure obligations.

This announcement has been authorised for release to the ASX by Garry Hounsell, the Chairman of the Board of Directors.

Further information:

GARRY HOUNSELL

Chairman of the Board of Directors

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ABOUT ELECTRO OPTIC SYSTEMS

(ASX: EOS)

EOS currently operates in two divisions

DEFENCE 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), fully integrated and modular counter-UAS and C2 and C4 systems. C2 Systems include Command and Control Systems such as MARSS' software-led counter-drone and critical infrastructure protection capabilities, centred on the NiDAR platform.

SPACE 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.

FORWARD LOOKING STATEMENTS

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements.

Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance.

This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements.

Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement