

ASX Announcement

CHANGE TO BOARD OF DIRECTORS

22 June 2021 – Drones-as-a-service provider Delta Drone International Limited **(ASX:DLT)** (the **Company**) advises of the resignation of Dan Arazi as a director of Delta Drone International Limited with effect from 21 June 2021.

Dan has been with the Company since its listing in June 2018 and whilst he has resigned as a director, the Company is pleased to note that he will continue to work with the Company by taking a position on the advisory board.

As a consequence of his resignation, Resolution 12 – the participation of Dan Arazi as a director in an issue of performance rights, which is part of the agenda to be considered at the Annual General Meeting on 24 June 2021, will be withdrawn.

This announcement has been authorised for release by Eden Attias, Executive Chairman of Delta Drone International Limited.

-ENDS-

For more information, please contact:

Corporate

Stephen Buckley Company Secretary +61 (0)8 6189 1155

Investors

Eric Kuret, Executive Director @ Market Eye

P: +61-417 311 335

E: eric.kuret@marketeye.com.au

Media

Tristan Everett, Director @ Market Eye

P: +61-403 789 096

E: <u>tristan.everett@marketeye.com.au</u>

About Delta Drone International

Delta Drone International is a multinational drone-based data service and technology solutions provider for the mining, agricultural and engineering industries. It provides aerial surveying and mapping, security and surveillance, and blast monitoring and fragment analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while Delta Drone International takes care of everything in the air.

It has in-house enabling proprietary technology, an R&D and integration centre and specialist expertise in designing, developing and providing best-in-class autonomous safety systems for commercial drone deliveries, drone flights for crowd monitoring and in urban areas, as well as 'beyond visual line of sight' (BVLOS) missions.

For more information, please visit https://www.dlti.com.au/