

ASX Announcement

DELTA DRONE STRENGTHENS BOARD WITH NEW APPOINTMENT

14 July 2021 – Drones-as-a-service provider Delta Drone International Limited **(ASX:DLT)** (the **Company**) is pleased to announce it has appointed Mr Clive Donner to the Board of Directors with immediate effect.

Clive is the founding Managing Director of the LinQ Group, a boutique investment bank he founded in 2004 with specialist skills in mining and resources, technology and the property development sectors. Mr Donner has substantial private equity and debt skills having served as a former director of NM Rothschild and Sons (Australia) Limited, one of the world's preeminent project finance and advisory banking institutions and a senior executive of Citibank Group for the nine years prior to that. He founded and managed several mining private equity funds and property funds.

Mr Donner has over 40 years' commercial experience in both Australia and internationally in both debt and equity including: private equity, funds management, corporate and project financing, capital raising, investment advising and evaluation of companies across several sectors.

Mr Donner has a Bachelor of Commerce degree from the University of Natal in South Africa and presently participates on a number of private philanthropic organisations in Australia and overseas.

Delta Drone International Executive Chairman, Eden Atias, said "as part of the Company's strategy to aggressively penetrate our drones-as-a-service model into the mining industry, we are excited to bring Clive on board as a director. Clive brings extensive experience and visibility into this segment".

Further, to assist in maintaining control over the Company's expenses, Chris Singleton, who has been with the Company since January 2019, has tendered his resignation as a director of the Company with immediate effect.

Delta Drone International Executive Chairman, Eden Atias, said "we would like to thank Chris for his valuable commitment and support during the past two years".

This announcement has been authorised for release by the Board of Delta Drone International Limited.

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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/