

ASX Announcement

Board Changes and Director Resignations

20 June 2022 – Delta Drone International Limited (**ASX: DLT**), DLT or the Company, global drones-as-a-service provider, advises that Eden Attias (Non-Executive Chairman) and Stephen Gorenstein (Non-Executive Director) have resigned from their positions as Directors of the Company.

During Eden's tenure with the Company, he made a significant contribution across multiple senior executive and Board roles within various points in time, which has strongly positioned the Company, including:

- Founding of ParaZero and bringing to market innovative safety systems for unmanned aircraft and drones into new verticals and use cases
- Development, rollout of products, partnerships, commercialisation activities and working with regulatory bodies associated with ParaZero
- Leading the redirection of the Company to combine with Delta Drone International and focus on drones-as-a-service, and the divestiture of ParaZero
- Chairman of Delta Drone International and the expansion of the drones-as-a-service business culminating with the significant expansion of Australian operations with the acquisition of Arvista

DLT CEO Christopher Clark said: "We thank Eden and Stephen for their lengthy tenure on our Board and for helping guide the Company through its recent transition into a leading position as a drone-based services provider. Both Eden and Stephen were instrumental in the successful divestiture of ParaZero last year. We wish them both the very best."

Christopher Clark, Chief Executive Officer, has been appointed Executive Chairman of the Company.

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

-ENDS-

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About Delta Drone International

Delta Drone International is a multi-national drone-based data services, training 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.

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