

ASX Announcement

Board Appointment

23 June 2022 – Delta Drone International Limited (**ASX: DLT**), DLT or the Company, global drones-as-a-service provider, advises that Paul Williamson, current DLT Chief Financial Officer, has been appointed a Director of the Company in the role of Executive Director (see [ASX announcement](#) 5 November 2021 for Paul's background).

DLT CEO Christopher Clark said: "I welcome Paul as a Director to the Board who brings deep international experience and, finance, accounting and compliance rigor supported by strong tertiary qualifications. Initially working for big four professional services firm KPMG, Paul has more recently worked in ASX listed companies and is based in Perth, Western Australia, which is a core focus of growth for the Company.

Paul will not be taking a fee pertaining to the role of Director in addition to his executive remuneration. However, Paul will be granted Performance Rights that have the same underlying targets as my own which are centered on our driving the Company towards achieving EBIT profitability.

This is an exciting time for Delta Drone International and the Board sees strong growth ahead with an unprecedented level of interest and demand for drones-as-a-service globally. We look forward to progressing our strong pipeline and to the prospect of continuing to announce contracts for our services in due course."

Remuneration summary – Paul Williamson

Director fee – nil

Performance rights – subject to shareholder approval at the next shareholder meeting

- 1,333,334 Performance Rights – The Group achieving total consolidated EBIT of not less than A\$nil (i.e. break-even) in a single financial year (being 1 Jan to 31 Dec) based on audited accounts having been prepared by an external auditor or other suitable expert.
- 1,333,333 Performance Rights – The Group achieving consolidated revenue of not less than A\$15,000,000 in a single financial year (being 1 Jan to 31 Dec) based on audited accounts having been prepared by an external auditor or other suitable expert.
- 1,333,333 Performance Rights – The Group achieving total consolidated EBIT of more than A\$2,000,000 in a single financial year (being 1 Jan to 31 Dec) based on audited accounts having been prepared by an external auditor or other suitable expert.

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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