



19 November 2025

ASX Announcement

Resignation of U.S. CEO

DroneShield Limited (ASX:DRO) (DroneShield or the Company) advises that its U.S. CEO, Matt McCrann, has resigned from the business, effective immediately.

Matt McCrann joined the business in 2019 and was the U.S. CEO since 2022.

Oleg Vornik, DroneShield CEO, commented: “DroneShield thanks Matt for his contribution to the business and wishes Matt well for his next steps. Our U.S. business includes talented, highly experienced personnel, with our counterdrone systems deployed with a number of tier 1 U.S. Government agencies. The U.S. represents a very important market for DroneShield, that is anticipated to grow across both military and civilian domains, as drones continue to pose an increasing threat.”

DroneShield has been recently scaling up its U.S. presence, including running a process to set up a U.S. product assembly operation, recently appointing a highly experienced U.S. Advisory Board, and growing the size of the team (currently 35 employees out of approximately 440 globally).

This announcement has been approved for release to the ASX by the Board.

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About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports.

To learn more about DroneShield click here: www.droneshield.com/about

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