

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **DRONESHIELD LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FMR LLC and its entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

16 July 2025

The previous notice was given to the company on

17 July 2025

The previous notice was dated

17 July 2025

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

<b>Class of Securities (4)</b>	<b>Previous Notice Person's votes</b>	<b>Previous Notice Voting Power (5)</b>	<b>Present Notice Person's votes</b>	<b>Present Notice Voting Power (5)</b>
COMMON STOCK	66,521,804	7.61%	83,844,018	9.59%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6)</b>	<b>Consideration given in relation to change (7)</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
				COMMON STOCK	COMMON STOCK
07/16/2025	FMR	BUY	3.8154 AUD	3,500	3,500
07/16/2025	FMR	BUY	3.8154 AUD	5,000	5,000
07/16/2025	FMR	BUY	3.8154 AUD	5,178	5,178
07/16/2025	FMR	BUY	3.8154 AUD	25,000	25,000
07/16/2025	FMR	BUY	3.8154 AUD	25,400	25,400
07/16/2025	FMR	BUY	3.8154 AUD	68,000	68,000
07/16/2025	FMR	BUY	3.8537 AUD	153,825	153,825
07/16/2025	FMR	BUY	3.8537 AUD	216,000	216,000
07/16/2025	FMR	BUY	3.8537 AUD	223,400	223,400
07/16/2025	FMR	BUY	3.8537 AUD	1,080,800	1,080,800
07/16/2025	FMR	BUY	3.8537 AUD	1,100,700	1,100,700

07/16/2025	FMR	BUY	3.8537 AUD	2,941,700	2,941,700
07/16/2025	FMR	BUY	3.9072 AUD	120,196	120,196
07/16/2025	FMR	BUY	3.9072 AUD	170,178	170,178
07/16/2025	FMR	BUY	3.9072 AUD	824,351	824,351
07/16/2025	FMR	BUY	3.9072 AUD	2,352,289	2,352,289
07/16/2025	FMR	BUY	3.9072 AUD	3,992,920	3,992,920
07/16/2025	FMR	BUY	3.9072 AUD	4,013,777	4,013,777

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

The address of FMR LLC is The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 and please refer to Annexure A for its entity with relevant interest



Sign Here \_\_\_\_\_

Dated: 18 July 2025

Alina Yu

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

## Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	323,117
		JP MORGAN, BOURNEMOUTH (C)		15,000
		NORTHERN TRUST CO (C)		167,203
		STATE STREET BANK AND TR CO		719,915
FMR Investment Management (UK) Limited	1 St. Martin's Le Grand, London, EC1A 4AS	BROWN BROTHERS HARRIMAN AND CO		686,127
		CITIBANK NA		2,373,058
		JPMORGAN CHASE BANK		4,421
		NORTHERN TRUST CO (C)		746,800
Fidelity Institutional Asset Management Trust Company	900 Salem Street, Smithfield, RI 02917 United States	BANK OF NEW YORK MELLON		510,970
		BROWN BROTHERS HARRIMAN AND CO		530,299
		JPMORGAN CHASE BANK		246,754
		NORTHERN TRUST CO (C)		1,444,125
		STATE STREET BANK AND TR CO		467,448
Fidelity Management & Research (Japan) Limited	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	CITIBANK NA		2,110,635
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		4,898,737
		BROWN BROTHERS HARRIMAN AND CO		20,440,432
		CIBC MELLON TRUST (C)		212,066
		NORTHERN TRUST CO (C)		24,907,862
		STATE STREET BANK AND TR CO		20,051,863
Fidelity Management Trust Company	245 Summer Street, Boston, MA 02210, USA	BROWN BROTHERS HARRIMAN AND CO		2,987,186
<b>Grand Total</b>				<b>83,844,018</b>