



ASX Announcement

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

5 May 2021 – Global drones-as-a-service provider Delta Drone International (**ASX:DLT**) advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting (AGM) will be held on Thursday, 24 June 2020.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 12 May 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (Melbourne time) on Wednesday, 12 May 2020.

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/>