

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> Electro Optic Systems Holdings Limited
<b>ABN:</b> 95 092 708 364

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Frederick Bart
<b>Date of last notice</b>	2 June 2020
<b>Date that director ceased to be director</b>	27 July 2021

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
25 Ordinary shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<b>N &amp; J Properties Pty Limited - Director</b>	5,100,000 Ordinary shares
<b>Security &amp; Equity Resources Limited - Director</b>	218,684 Ordinary shares
<b>4F Investments Pty Limited - Director</b>	25 Ordinary shares
<b>Bart Superannuation Pty Limited - Director</b>	5,276 Ordinary shares
<b>EOS Loan Plan Pty Ltd – under the terms of the Electro Optic Systems Holdings Limited Loan Funded Share Plan and subject to vesting conditions</b>	300,000 Ordinary shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

27 July 2021

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+ See chapter 19 for defined terms.