

# 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>	Lt General (Ret'd) Peter Leahy AC
<b>Date of last notice</b>	03 August 2022
<b>Date that director ceased to be director</b>	24 November 2022

### 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>
Nil

+ 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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Leahy Super Pty Ltd  Mr Leahy is a director of Leahy Super Pty Ltd which acts as trustee for the Leahy Family Super Fund	64,243 Ordinary Shares
EOS Loan Plan Pty Ltd as trustee for the Electro Optic Systems Holdings Limited Share Plan Trust  Mr Leahy is a beneficiary of restricted shares held by EOS Loan Plan Pty Ltd	300,000 Restricted Shares

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

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

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+ See chapter 19 for defined terms.