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ASX RELEASE

23 September 2025

EOS Commences Trading on the Frankfurt Open Market

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) is pleased to advise that, as part of an international investor outreach strategy, its shares have commenced trading on the Frankfurt Open Market ("FOE").

The FOE is part of the Deutsche Börse, the largest stock exchange in Europe. The registration to trade on the FOE comes at a time of heightened European investor and media interest in counter-drone technology. EOS has received many enquiries from investors in Europe, including requests for EOS' shares to trade in Europe.

The EOS Board of Directors has agreed to support this investor interest through registration of EOS shares on the FOE. Trading on the FOE allows investors in Europe to trade in Euros and during European trading hours, making it easier for investors across Europe to invest in EOS. EOS is quoted on the FOE under the ticker code "GP6".

Dr. Andreas Schwer (Managing Director and CEO) said "As EOS continues to diversify its revenue base, it is a logical move to make it easier for European investors to invest in EOS".

Registration to trade on the FOE does not constitute a "dual listing" as there is no change in the number of issued securities and the Australian Stock Exchange remains EOS' primary and sole listing.

This announcement has been authorised by the Board of Directors of EOS.

Further information:

Dr. Andreas Schwer

Managing Director & Chief Executive Officer

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ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products offered include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.