



Electro Optic Systems Holdings Limited

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<http://www.eos-aus.com>

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The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Lapse of Unlisted Employee Options

Electro Optic Systems Holdings Ltd (ASX: EOS) advises that 5,620,000 unlisted employee options (EOSAA) exercisable at \$3.00 per share on or before 31 January 2019 have lapsed. These lapsed unlisted options included 3,200,000 options held by Directors.

EOS still has 220,000 unlisted employee options (EOSAA) issued to staff exercisable at \$2.99 on or before 31 March 2023.

Yours faithfully,

Fred Bart
Chairman

ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS; OTC:EOPSY)

EOS operates in two sectors: Defence Systems and Space Systems.

- EOS Defence specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) for land warfare. Its key products are next-generation vehicle turrets and remote weapons systems.
- EOS Space sector specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space. This information has both military and commercial applications, including managing space assets to avoid collisions with space debris, missile defence and space control.