

Draganfly Investments Limited
("Draganfly" or the "Company")

Appointment of Director

The board of Draganfly is pleased to announce the appointment of Lee De Ste Croix to the board as a Director, with immediate effect.

Lee, aged 36, has worked in the financial industry in Jersey since 1994 and is experienced in dealing with high net worth private clients portfolios, specialising in UK resident and non-domiciliary planning. Lee is a fellow of the Association of Chartered Certified Accountants.

The following further information in relation to the appointment of Mr De Ste Croix is disclosed in accordance with Schedule 2(g) of the AIM Rules:

Full name: Lee Brian Antony De Ste Croix

Current directorships and partnerships:

Amphora Holdings Limited
Byke Limited
Boulevard Assets Limited
BDFLP Limited
Boolean Capital Limited
Bireme Investments Limited
25 Culross Street GP Limited
Duevale Limited
Epona Trustees Limited
GFLP Limited
PLMG Limited
Hibiscus
Helianthus Limited
Harborne Investments Limited
Hobson SA
Kingsdown Estates Limited
Lemongrove Limited
Liburna Secretaries Limited
Lev Commodities Limited
Mas Tech Limited
Nithsdale Investments Limited
Epona Bel Estates Limited
Pentera Trustees Limited
Pione Nominees Limited
Ringstone Limited
Stodart Limited

Spacestar Securities Limited
Snowflake Capital Limited
Sander Investments SA
Zamam Limited

Directorships held in the last 5 years:

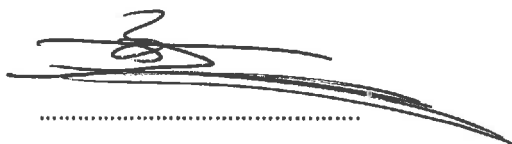
DJM Properties Limited
Eagleview Investments Limited
Marina L'Etacq Holdings Limited
Sparta Investments Limited

There are no other matters which are required to be announced under Schedule 2(g) of the AIM Rules

For further information please contact:

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EDWARD BAYMAN
Director
Draganfly Investments Limited