

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Spacetalk Ltd
ABN	93 091 351 530

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Fortunatow
Date of last notice	2 December 2020

Part 1 - Change of director's relevant interests in securities

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.

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Paula & Mark Fortunatow ATF the Fortunatow Family Trust Mr Fortunatow is a joint trustee and beneficiary of the trust.</p> <p>Paula Fortunatow ATF the AM & JM Trust Mr Fortunatow is the spouse of the trustee.</p> <p>I-Holdings Pty Ltd ATF the Fortunatow Family Super Fund Mr Fortunatow is a director of the trustee and beneficiary of the super fund.</p> <p>Paula Fortunatow ATF the I-Bank Trust Mr Fortunatow is the spouse of the trustee.</p>
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Date of change	4 July 2022
No. of securities held prior to change	<p>Paula & Mark Fortunatow ATF the Fortunatow Family Trust Fully Paid Ordinary Shares – 4,285,000</p> <p>Paula Fortunatow ATF the AM & JM Trust Fully Paid Ordinary Shares – 6,827,780 Unlisted Options – 2,500,000 (noting the expiration of 4,300,000 options on 30 April 2022) Performance Rights - 5,000,000</p> <p>I-Holdings Pty Ltd ATF the Fortunatow Family Super Fund Fully Paid Ordinary Shares – 5,982,710</p> <p>Paula Fortunatow ATF the I-Bank Trust Fully Paid Ordinary Shares – 517,310</p>
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	1,250,000 Fully Paid Ordinary Shares
Number disposed	1,250,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash with an estimated at-market value of \$0.063 per share based on the closing price of shares traded on the ASX on 3 July 2022.

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No. of securities held after change	<p>Paula & Mark Fortunatow ATF the Fortunatow Family Trust Fully Paid Ordinary Shares – 4,285,000</p> <p>Paula Fortunatow ATF the AM & JM Trust Fully Paid Ordinary Shares – 8,077,780 Unlisted Options – 2,500,000 Performance Rights – 3,750,000</p> <p>I-Holdings Pty Ltd ATF the Fortunatow Family Super Fund Fully Paid Ordinary Shares – 5,982,710</p> <p>Paula Fortunatow ATF the I-Bank Trust Fully Paid Ordinary Shares – 517,310</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a result of part vesting and exercise of performance rights previously approved by Shareholders at the 2020 Annual General Meeting.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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