



ASX Announcement
Spacetalk Ltd. (ASX:SPA)
5 July 2022

Spacetalk – Section 249D Notice

Spacetalk Ltd. (ASX:SPA) (“**Spacetalk**” or “**Company**”), advises that in accordance with ASX Listing Rule 3.17A, the Company has received a request from Merewether Capital Management Pty Ltd as Manager of Merewether Capital Inception Fund, Harry Basle, Ian Cameron, Lindsay Cardno, Mitchell Cardno, Peter Cossetto & Annamaria Cossetto ATF Cossetto Family Superannuation Fund, Coz-E Pty Ltd ATF Cossetto Family Trust, Mark Gately, Savvas Ioannou & Maria Ioannou, Matthew Payne, Lasse Petersen and Lasse Petersen ATF the Icebear Trust and Neil Page being shareholders claiming to hold at least 5% of the shares in the Company, for the Company to call a general meeting of shareholders pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) (“**s249D Notice**”).

The s249D Notice was received by the Company at 4:42 pm ACT on Friday, 1 July 2022. The s249D Notice requests the convening of a general meeting of the Company and proposes resolutions as follows for the removal of three (3) directors of the Company, being Mark Fortunatow, Georg Chmiel and Michael Rann:

1. *“That, Mr Mark Fortunatow be removed as a director of the Company with immediate effect.”*
2. *“That any person appointed as a director of the Company on and from 27 June 2022 until the end of this general meeting (other than any person elected as a director of the Company following their nomination by any member signing an identical copy of the notice under section 203D of the Corporations Act) be removed as a director of the Company with immediate effect.”*

The Company will consider the s249D Notice and comply with its obligations under the Corporations Act and update shareholders as required.

This announcement has been authorised by the Board of Directors.

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For more information, please contact:

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About Spacetalk Ltd.

Spacetalk Ltd. (ASX:SPA) is the developer of a technology platform providing child safety and development tools to support wellness.

The ASX-listed company is recognised globally as a leader in the connected wearables industry thanks to its unique proprietary ecosystem that keep families connected. This market-leading hardware and trusted, parent-controlled software platform enable children and families to experience the benefits of mobile technology securely and with confidence.

With the Spacetalk App, parents can prevent their children's access to the open internet, social media and inappropriate adult content while blocking calls and messages from unknown senders. The app also keeps track of a child's location and is customisable so every feature can be enabled and disabled as needed.

Spacetalk's best-in-class software platform supports children's development by facilitating engaging, confidence-building experiences that the whole family can participate in and enjoy.

The Spacetalk smartphone-watch is a child's first mobile phone, offering all the benefits of a smartphone and operating on a secure, private, and parent-controlled ecosystem that can be customised to reflect each family's needs and values. Together, the watches and software platform provide a complete digital communication solution that families can rely on at all times.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: <https://www.spacetalkwatch.com/>. Investor Centre: <https://investors.spacetalkwatch.com/>.