



ASX Announcement
Spacetalk Ltd. (ASX:SPA)
3 August 2022

Disclosure of Register of Members

Spacetalk Ltd. (ASX:SPA) (“Spacetalk” or “Company”), developer of innovative technologies providing child safety and development tools to support wellness, provides this update to shareholders.

The Company has received a request from Mr Peter Cossetto that he be provided with a copy of the Register of Members of the Company in accordance with the provisions of section 173 of the Corporations Act (2001) Cth (“Act”). The Register of Members of the Company includes shareholder information and contact details (where provided) held by Computershare on behalf of the Company.

This information was provided to Mr Cossetto on 2 August 2022 pursuant to Spacetalk’s obligations under the Act. Mr Cossetto is one of the Spacetalk shareholders who has called for the Extraordinary General Meeting (“EGM”) being held on 1 September 2022.

The Board of Spacetalk refers all shareholders to the Directors’ statement included in the [EGM Notice of Meeting](#) and reiterates that the Board unanimously recommends that shareholders vote **AGAINST** all the resolutions to be considered at the meeting.

Your Directors will be voting all the Shares they hold **AGAINST** the Resolutions, and they seek your support so that they may continue with the important task of ensuring that your Company operates in the best interests of all shareholders.

This announcement has been authorised by Spacetalk Board of Directors.



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/>.