

# 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

<b>Name of entity</b>	<b>Spacetalk Ltd</b>
<b>ABN</b>	<b>93 091 351 530</b>

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.

<b>Name of Director</b>	Martin Pretty
<b>Date of last notice</b>	29 December 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b>  Mr Pretty is a director of the trustee entity and beneficiary of the fund.  <b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b>  Mr Pretty is a director of the trustee entity.  <b>Equitable Investors Pty Ltd</b>  Mr Pretty is a director of the Company and indirect shareholder of the Company.
<b>Date of change</b>	17 February 2023

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<b>No. of securities held prior to change</b>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b></p> <p>105,782 Ordinary Shares</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b></p> <p>1,160,141 Ordinary Shares 186,363 Unlisted Options</p> <p><b>Equitable Investors Pty Ltd</b></p> <p>375,000 Performance Rights</p>
<b>Class</b>	<p>Ordinary Shares Options Performance Rights</p>
<b>Number acquired</b>	<p>1,500,000 Ordinary Shares 750,000 Options 43,018 Performance Rights</p>
<b>Number disposed</b>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.03 per Ordinary Share  \$Nil per Unlisted Option (being a free attaching option)  \$Nil per Performance Right</p>
<b>No. of securities held after change</b>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b></p> <p>105,782 Ordinary Shares</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b></p> <p>2,660,141 Ordinary Shares 936,363 Unlisted Options</p> <p><b>Equitable Investors Pty Ltd</b></p> <p>375,000 Performance Rights</p> <p><b>Martin Pretty</b> 43,018 Performance Rights</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Issue of Ordinary Shares and Options as a result of subscription for Shares in the Non-Renounceable Entitlements Offer as released to ASX on 25 November 2022.</li> <li>2. Allotment of Performance Rights.</li> </ol> <p>All securities the subject of this notice are issued in accordance with the approval of shareholders at the Company's Extraordinary Meeting held on 15 February 2023.</p>
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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