



ASX Announcement
Spacetalk Ltd. (ASX:SPA)
20 February 2023

Change of Registered Office Address, Auditor and Directors Interests Notice

Spacetalk Ltd (“SPA” or “Company”) advises that in accordance with ASX Listing Rule 3.14, effective 20 February 2023, its registered office address will be:

Level 2, 104 Frome Road, Adelaide SA 5000.

Change of Auditor

The Company further advises that in accordance with ASX Listing Rule 3.16.3, effective today, William Buck (SA) has been appointed as auditor of the Company.

The change follows the resignation of the Company’s current auditor, Ian McDonald, in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company tendering the external audit programme.

William Buck (SA)’s appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act, a resolution will be put to shareholders at the 2023 Annual General Meeting to appoint William Buck (SA) as the Company’s auditor.

Directors Interests Notice Correction

The Company advises that an administrative error resulted in the need to correct the Directors Interests Notice for Dr Brandon Gien originally released on 17 February 2023. A copy of the corrected notice is appended.

-Ends-

The release of this announcement has been authorised by the Company Secretary.

For more information, please contact:

Simon Crowther

CEO and Managing Director

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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	Brandon Gien
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Good Design Australia Pty Ltd Mr Gien is a director and shareholder of the company.
Date of change	17 February 2023
No. of securities held prior to change	Brandon Gien 407,250 Fully Paid Ordinary Shares 76,839 Options 375,000 Performance Rights
Class	Fully Paid Ordinary Shares Unlisted Options Performance Rights
Number acquired	1,666,667 Fully Paid Ordinary Shares 833,333 Unlisted Options 43,018 Performance Rights
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per Ordinary Share \$Nil per Unlisted Option (being a free attaching option) \$Nil per Performance Right
No. of securities held after change	Brandon Gien 407,250 Fully Paid Ordinary Shares 76,839 Options 418,018 Performance Rights Good Design Australia Pty Ltd 1,666,667 Fully Paid Ordinary Shares 833,333 Unlisted Options
Nature of change <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"> 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. 2. Allotment of Performance Rights. <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>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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
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

+ See chapter 19 for defined terms.