

# 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>	Georg Johann Chmiel
<b>Date of last notice</b>	17 February 2023

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b>  Mr Chmiel is the sole beneficiary of the fund.
<b>Date of change</b>	<b>1. 02 March 2023</b>  <b>2. 06 March 2023</b>
<b>No. of securities held prior to change</b>	<b>Georg Johann Chmiel</b> 3,333,333 Fully Paid Ordinary Shares 1,666,666 Unlisted Options 151,515 Performance Rights  <b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b> Nil.
<b>Class</b>	Ordinary Shares Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ol style="list-style-type: none"> <li><b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b> 1,333,333 Ordinary Shares</li> <li><b>Georg Johann Chmiel</b> 151,515 Ordinary Shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li><b>Georg Johann Chmiel</b> 1,333,333 Ordinary Shares 151,515 Performance Rights</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.067 per ordinary share.</li> <li>Nil.</li> </ol>
<b>No. of securities held after change</b>	<p><b>Georg Johann Chmiel</b> 2,151,515 Ordinary Shares 1,666,666 Unlisted Options</p> <p><b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b> 1,333,333 Ordinary Shares</p>
<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>Off-market transfer between related entities.</li> <li>Exercise of Performance Rights in accordance with the Company's Long-term Incentive Plan.</li> </ol>

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

---

+ See chapter 19 for defined terms.