

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	Martin Pretty
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund Mr Pretty is a director of the trustee entity and beneficiary of the fund. Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund Mr Pretty is a director of the trustee entity. Equitable Investors Pty Ltd Mr Pretty is a director of the Company and indirect shareholder of the Company. VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust Mr Pretty is a director of the trustee entity and beneficiary of the trust.
Date of change	06 March 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 105,782 Ordinary Shares</p> <p>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 2,660,141 Ordinary Shares 936,363 Unlisted Options</p> <p>Equitable Investors Pty Ltd 375,000 Performance Rights</p> <p>Martin Pretty 43,018 Performance Rights</p>
Class	<p>Ordinary Shares Performance Rights</p>
Number acquired	43,018 Ordinary Shares
Number disposed	43,018 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil.
No. of securities held after change	<p>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 105,782 Ordinary Shares</p> <p>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 2,660,141 Ordinary Shares 936,363 Unlisted Options</p> <p>Equitable Investors Pty Ltd 375,000 Performance Rights</p> <p>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust 43,018 Ordinary Shares</p>

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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>	Exercise of Performance Rights in accordance with the Company's Long-term Incentive Plan.
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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.

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

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?	No
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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