

3rd April 2023

Appointment of Chief Financial Officer

Spacetalk Limited (ASX:SPA) ("**Spacetalk**") is pleased to announce the appointment of Susan Graney as Chief Financial Officer (CFO) with effect from 1st May 2023.

Susan has over 20 years' experience in a range of senior finance roles across retail, manufacturing, wholesale and export sectors within both listed and private entities. She most recently held the role of Chief Operating and Financial Officer for Genea Limited. Prior to that she served as Chief Financial Officer at each of Best and Less, Darrell Lea and Fantastic Holdings (ASX:FAN).

Commenting on the appointment, Chief Executive Officer and Managing Director Simon Crowther, said:

"I am delighted that Susan will be joining Spacetalk as our Chief Financial Officer. Susan has extensive experience in manufacturing and retail sectors which will be very beneficial to the company as we optimise our operations and reporting. We continue to reset the organisation and focus on enhanced execution in the Australian market. Susan's appointment is another key step in reshaping and upskilling Spacetalk and I look forward to partnering with her."

This announcement was authorised by the Board of Spacetalk Limited.

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 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>