

ASX Announcement | 11 July 2023 Spacetalk Limited (ASX:SPA)

Experienced finance executive appointed as new Spacetalk Chief Financial Officer

Spacetalk Limited (ASX:SPA) ("Spacetalk" or "the Company") today announces the resignation of Susan Graney as Chief Financial Officer of Spacetalk due to unforeseen personal circumstances. The Spacetalk Board of Directors has appointed existing Spacetalk employee Tonderai Maenzanise, who is an experienced finance executive, as the Company's new Chief Financial Officer, effective 10 July 2023.

Tonderai is a well-regarded executive with over 20 years' experience in Audit, Engineering Services, Financial Services and Insurance sectors roles, both in Australia and overseas. Prior to joining Spacetalk, Tonderai was the CFO of Grays.Com Limited and RT Health Fund. He previously held senior finance positions at FlexiGroup Limited and Transfield Services Limited. Tonderai is a Deloitte trained Chartered Accountant and has international exposure in Zimbabwe, USA, and the UK. Tonderai has expertise in strategic planning, transformation, financial reporting and operations, capital, liquidity and financial management, mergers and acquisitions, IPO, corporate governance, taxation, financial systems implementation, cost rationalisation, compliance and regulation, executive leadership, mentoring and coaching.

Spacetalk Chief Executive Officer and Managing Director Simon Crowther, said:

"We are thrilled Tonderai has agreed to be Spacetalk's new CFO. Thanks to his time working at Susan's side, Tonderai already knows our business, products, and investors. Therefore, he will be able to hit the ground running and help Spacetalk progress its growth strategy. He is a well-regarded finance executive with strong experience in the Audit, Engineering Services, Financial Services, and Insurance sectors, both in Australia and overseas. I also want to take this opportunity to thank Susan for her contribution to Spacetalk's growth, and wish her every success in the future."

For further information, please contact:

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Spacetalk Limited (ASX:SPA) is a software services and smartwatch hardware product developer. As a package, the company's technology platform provides a complete digital communication solution that supports safety and security for families across their life cycles and for employees working in remote settings. The company's unique proprietary ecosystem, which has continued to evolve over time, is today recognised as a leader in family safety and the connected wearables industry.

The Spacetalk technology platform comprises both market-leading hardware and a trusted, client-controlled software platform that provides safety and security to users via the benefits of mobile technology.

The multi-functional Software-as-a-Service Spacetalk App can be customised, giving clients the ability to enable or disable individual features. Parents are empowered to block their child's access to the open internet, social media and inappropriate adult content while simultaneously blocking calls and messages from unknown senders. The app can also track the location of vulnerable family members, including children and seniors requiring constant monitoring.

Spacetalk's best-in-class software platform additionally supports children's development by facilitating engaging, confidence-building experiences that the whole family can participate in and enjoy.

Spacetalk's core hardware, its smartphone-watch, is effectively a child's first mobile phone. It offers all the benefits of a smartphone, operating on a secure, private and parent-controlled ecosystem that can be customised to reflect each family's needs and values.

To learn more, please visit: www.spacetalk.co/

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<u>This ASX announcement has been authorised by the Board of Spacetalk Limited</u> (ASX:SPA)