

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	Georg Johann Chmiel
Date of last notice	12 July 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chmiel Super Pty Ltd ATF the Chmiel Super Fund Mr Chmiel is the sole beneficiary of the fund.
Date of change	28 and 29 September 2023
No. of securities held prior to change	Georg Johann Chmiel 800,000 Ordinary Shares 1,666,666 Unlisted Options Chmiel Super Pty Ltd ATF the Chmiel Super Fund 2,834,848 Ordinary Shares
Class	Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	Chmiel Super Pty Ltd ATF the Chmiel Super Fund <ol style="list-style-type: none"> 800,000 Ordinary Shares 1,133,940 Ordinary Shares 566,970 Unlisted Options
Number disposed	Georg Johann Chmiel <ol style="list-style-type: none"> 800,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$0.021 per ordinary share. \$0.022 per ordinary share Nil
No. of securities held after change	Georg Johann Chmiel 1,666,666 Unlisted Options Chmiel Super Pty Ltd ATF the Chmiel Super Fund 4,768,788 Ordinary Shares 566,970 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"> Off Market Transfer Acceptance of Entitlements under Non-Renounceable Entitlements Offer announced to ASX on 28 August 2023

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

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