



ASX Announcement | 10 October 2023
Spacetalk Limited (ASX: SPA)

Non-Executive Director Retirement

Spacetalk Ltd. (ASX: SPA) (“Spacetalk” or “Company”), the Australian company that provides safety and connectivity to families, advises that Non-Executive Director, Dr Brandon Gien, has advised that he will retire from office with effect from close of the Annual General Meeting.

Dr Gien is exploring an advisory role with Spacetalk to assist in the ongoing transformation of the company.

The Board of Directors wishes to thank Dr Gien for his service and support of Spacetalk throughout his term of office.

This ASX announcement has been authorised by the Spacetalk Limited Board of Directors.

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About Spacetalk Limited (ASX:SPA)

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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