

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	23 November 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	24 January 2024 and 25 January 2024
No. of securities held prior to change	Georg Johann Chmiel 239,234 Ordinary Shares 1,666,666 Unlisted Options Chmiel Super Pty Ltd ATF the Chmiel Super Fund 8,180,302 Ordinary Shares 2,272,727 Unlisted Options
Class	Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	Georg Johann Chmiel 3,373,935 Ordinary Shares (off market transfer) 4,545,454 Ordinary Shares 2,272,727 Unlisted Options
Number disposed	Chmiel Super Pty Ltd ATF the Chmiel Super Fund 3,373,935 Ordinary Shares (off market transfer)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 per Ordinary Share (acquired as a result of participation in the Entitlements Offer Shortfall) \$0.028 per Ordinary Share (off market transfer) \$Nil per Unlisted Option
No. of securities held after change	Georg Johann Chmiel 8,158,623 Ordinary Shares 3,939,393 Unlisted Options Chmiel Super Pty Ltd ATF the Chmiel Super Fund 4,806,367 Ordinary Shares 2,272,727 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>	Off market transfer of Ordinary Shares between related parties. Ordinary Shares and Unlisted Options allotted as approved by shareholders at the SPA EGM held on 24 January 2024.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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