

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	Martin Pretty
Date of last notice	09 October 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund Mr Pretty is a director of the trustee entity and beneficiary of the fund. Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund Mr Pretty is a director of the trustee entity. Equitable Investors Pty Ltd Mr Pretty is a director of the Company and indirect shareholder of the Company. VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust Mr Pretty is a director of the trustee entity and beneficiary of the trust.
Date of change	21 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Martin Pretty 195,574 Ordinary Shares 18,042 Listed Options</p> <p>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 299,637 Ordinary Shares 96,928 Unlisted Options</p> <p>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 8,389,032 Ordinary Shares 936,363 Unlisted Options 2,864,446 Listed Options</p> <p>Equitable Investors Pty Ltd 123,610 Performance Rights</p> <p>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust 331,442 Ordinary Shares 144,212 Listed Options</p>
Class	Performance Rights
Number acquired	<p>Martin Pretty 882,443 Performance Rights</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil per Performance Right

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No. of securities held after change	<p>Martin Pretty 195,574 Ordinary Shares 18,042 Listed Options 882,443 Performance Rights</p> <p>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 299,637 Ordinary Shares 96,928 Unlisted Options</p> <p>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 8,389,032 Ordinary Shares 936,363 Unlisted Options 2,864,446 Listed Options</p> <p>Equitable Investors Pty Ltd 123,610 Performance Rights</p> <p>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust 331,442 Ordinary Shares 144,212 Listed Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issuance of Performance Rights as approved by shareholders at the Annual General Meeting held on 20 November 2024.</p>

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

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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

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

⁺ See chapter 19 for defined terms.