

# 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

<b>Name of entity</b>	Spirit Telecom Limited
<b>ABN</b>	089 224 402

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.

<b>Name of Director</b>	Geoffrey Neate
<b>Date of last notice</b>	11 September 2018

### 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 and Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Chloedarcy Investments Pty Ltd</p> <p>Geoffrey Neate has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the securities held by Chloedarcy Investments Pty Ltd through his position as controlling Shareholder of that company.</p> <p>Eloise Leighton Pty Ltd</p> <p>Geoffrey Neate has a relevant interest in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth) in the securities held by Eloise Leighton Pty Ltd through his position as controlling Shareholder of that company.</p>	<p>33,096,253 fully paid ordinary shares</p> <p>10,698,786 listed options, with exercise price of \$0.19688 (19.688 cents) per option, expiring 31 July 2019</p> <p>650,000 fully paid ordinary shares</p>
<b>Date of change</b>	17 December 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 770,000 performance rights  <u>Indirect</u> 33,746,253 fully paid ordinary shares  10,698,786 listed options, with exercise price of \$0.19688 (19.688 cents) per option, expiring 31 July 2019
Class	Performance Rights
Number acquired	512,820 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Direct</u> 1,282,820 performance rights  <u>Indirect</u> 33,746,253 fully paid ordinary shares  10,698,786 listed options, with exercise price of \$0.19688 (19.688 cents) per option, expiring 31 July 2019
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>	Grant of performance rights pursuant to Resolution 4 of the Company's 2018 Notice of Annual General Meeting approved by shareholders on 20 November 2018

**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

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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

**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?	No
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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