
RESIGNATION OF NON-EXECUTIVE DIRECTOR

Spirit Telecom Limited ("Spirit" ASX:STI) advises that as previously announced on 21 June 2019, Mr Luke Waldren had stated he wished to step away from his role as a Director of Spirit during July. Luke has formally tendered his resignation as a Non-Executive Director of the Company, effective this day.

The Board thank Luke again for his contribution as a Director and wish him well with his professional journey and future endeavours.

A final Director's interest notice is attached.

For further information, please contact
Geoff Neate
Managing Director
03 8554 1320

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SPIRIT TELECOM LIMITED
ABN	73 089 224 402

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Luke Waldren
Date of last notice	11 September 2018
Date that director ceased to be director	3 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Luke Waldren + Mrs Kelly Waldren	108,917 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.