

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Spirit Telecom Limited**ACN/ARSN **089 224 402****1. Details of substantial holder (1)**

Name **Crazy Diamond Pty Ltd**
Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)

ACN/ARSN (if applicable) **Crazy Diamond Pty Ltd (ABN 57 009 332 825), Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund) (ABN 76 434 004 614)**

There was a change in the interests of the substantial holder on

21 November 2019

The previous notice was given to the company on

24 October 2019

The previous notice was dated

23 October 2019**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	66,300,000	19.53%	67,900,000	19.99%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/10/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$90,086.98	400,000 FPOs	400,000
31/10/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$22,750.00	100,000 FPOs	100,000
01/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$135,000.00	600,000 FPOs	600,000
04/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$7,255.58	32,247 FPOs	32,247
05/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$7,682.85	34,146 FPOs	34,146
11/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$28,836.90	128,164 FPOs	128,164
12/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$9,472.28	42,099 FPOs	42,099
13/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$19,772.10	87,876 FPOs	87,876

	Diana Diamond Super Fund)				
14/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$28,230.30	125,468 FPOs	125,468
15/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$4,500.00	20,000 FPOs	20,000
21/11/2019	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	On-market acquisition	\$6,900.00	30,000 FPOs	30,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Crazy Diamond Pty Ltd	Crazy Diamond Pty Ltd	Crazy Diamond Pty Ltd	Registered Holder	40,000,000 FPOs	40,000,000
Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	Registered Holder	27,900,000 FPOs	27,900,000
Peter Diamond	Peter Diamond	Peter Diamond	Power to control holding by registered holder of interest	67,900,000 FPOs	67,900,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Crazy Diamond Pty Ltd	PO Box 41 Cottesloe WA 6991
Peter + Diana Diamond ATF (Peter + Diana Diamond Super Fund)	PO Box 41 Cottesloe WA 6991
Peter Diamond	PO Box 41 Cottesloe WA 6991

Signature

print name Peter Diamond

capacity Director

sign here



date 21 November 2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.