

## 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 Technology Solutions Ltd
<b>ABN</b>	73 089 224 402

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>	Sol Lukatsky
<b>Date of last notice</b>	23 October 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Moratsky Investments Pty Ltd &lt;Lukatsky Family A/C&gt;</p> <p>Mr Lukatsky is a Director and beneficiary of the above entity which is the registered holder of the securities</p> <p>Solomon Lukatsky Pty Ltd &lt;Solomon Lukatsky Super A/C&gt;</p> <p>Mr Lukatsky is a Director and beneficiary of the above entity which is the registered holder of the securities</p>	<p>2,959,744 fully paid ordinary shares</p> <p>120,000 fully paid ordinary shares</p>
<b>Date of change</b>	12 November 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><u>Direct</u>  90,339 fully paid ordinary shares</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.15 (15 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.18 (18 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022 exercisable at \$0.215 (21.5 cents) per option, expiring 1 July 2023</p> <p>247,059 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 12 September 2021</p> <p><u>Indirect</u>  3,079,744 fully paid ordinary shares</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	<p>(1) 914,913 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023.</p> <p>(2) 457,456 performance rights, vesting subject to both the share price of the Company reaching \$0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023.</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><u>Direct</u> 90,339 fully paid ordinary shares</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.15 (15 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.18 (18 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022 exercisable at \$0.215 (21.5 cents) per option, expiring 1 July 2023</p> <p>247,059 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 12 September 2021</p> <p>914,913 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023.</p> <p>457,456 performance rights, vesting subject to both the share price of the Company reaching \$0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023.</p> <p><u>Indirect</u> 3,079,744 fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of performance rights as approved by shareholders at the Company's Annual General Meeting held on 13 October 2020, pursuant to Resolutions 13 and 15.</p>

+ See chapter 19 for defined terms.

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Spirit Technology Solutions Ltd
<b>ABN</b>	73 089 224 402

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>	Mark Dioguardi
<b>Date of last notice</b>	23 October 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  Mr Mark Dioguardi <Dioguardi Family A/C>  Mr Dioguardi is a beneficiary of the above holder which is the registered holder of the securities	  1,444,128 fully paid ordinary shares  1,380,018 Performance rights
<b>Date of change</b>	12 November 2020

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<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.15 (15 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.18 (18 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.215 (21.5 cents) per option, expiring 1 July 2023</p> <p>520,000 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 18 February 2022.</p> <p><u>Indirect</u></p> <p>1,444,128 fully paid ordinary shares</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	<p>(1) 503,202 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023.</p> <p>(2) 356,816 performance rights, vesting subject to both the share price of the Company reaching \$0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023.</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.15 (15 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.18 (18 cents) per option, expiring 1 July 2023</p> <p>3,000,000 unlisted options, vesting on 1 July 2022, exercisable at \$0.215 (21.5 cents) per option, expiring 1 July 2023</p> <p>520,000 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 18 February 2022.</p> <p>503,202 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023.</p> <p>356,816 performance rights, vesting subject to both the share price of the Company reaching \$0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023.</p> <p><u>Indirect</u></p> <p>1,444,128 fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of performance rights as approved by shareholders at the Company's Annual General Meeting held on 13 October 2020, pursuant to Resolutions 14 and 16.</p>

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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