

# 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>	Mark Dioguardi
<b>Date of last notice</b>	14 September 2021

### 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	1,547,972 Fully paid ordinary shares  860,018 Performance rights
<b>Date of change</b>	11 January 2022

+ See chapter 19 for defined terms.

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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><u>Indirect</u></p> <p>1,444,128 fully paid ordinary shares</p> <p>103,844 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>
<b>Class</b>	<ul style="list-style-type: none"> <li>- Fully paid ordinary shares</li> <li>- 103,844 Performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 18 February 2022.</li> </ul>
<b>Number acquired</b>	103,844 Fully paid ordinary shares
<b>Number disposed</b>	103,844 Performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after 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><u>Indirect</u></p> <p>1,547,972 fully paid ordinary shares</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>
<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	Exercise of 103,844 vested Performance Rights.

**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

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<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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<sup>+</sup> See chapter 19 for defined terms.