

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

Name of entity	Spenda Limited
ACN	099 084 143

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.

Name of Director	Stephen Dale
Date of last notice	8 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stephen Francis Dale + Ms Rudite Rasma Dale <Humedale Super Fund A/C>. Mr Dale is a beneficiary of Humedale Super Fund.
Date of change	28 February 2022
No. of securities held prior to change	Humedale Pty Ltd 1,294,444 Shares 275,000 Listed options Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C> 400,000 Shares 100,000 Listed options
Class	Unlisted Options expiring 25/02/26 exercise price \$0.084
Number acquired	10,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Humedale Pty Ltd 1,294,444 Shares 275,000 Listed options Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C> 400,000 Shares 100,000 Listed options 10,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director options issued as approved by Shareholders at the AGM held on 31 January 2022.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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Name of entity	Spenda Limited
ACN	099 084 143

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.

Name of Director	Howard Digby
Date of last notice	4 February 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamma Nominees Pty Ltd ATF XL Middleton A/C Mr. Howard Digby is a Director of Lamma Nominees Pty Ltd and a beneficiary of XL Middleton A/C
Date of change	28 February 2022
No. of securities held prior to change	2,966,666 Shares (Direct) 666,666 Listed Options (Direct) 7,700,000 Shares (Indirect) 4,500,000 Unlisted Options (Indirect) 1,925,000 Listed Options (Indirect)
Class	Unlisted Options expiring 25/02/26 exercise price \$0.084
Number acquired	10,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	2,966,666 Shares (Direct) 666,666 Listed Options (Direct) 7,700,000 Shares (Indirect) 14,500,000 Unlisted Options (Indirect) 1,925,000 Listed Options (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director options issued as approved by Shareholders at the AGM held on 31 January 2022.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Spenda Limited
ACN	099 084 143

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.

Name of Director	Adrian Floate
Date of last notice	6 January 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FAAF Pty Ltd ATF Floating Asset A/C Mr. Adrian Floate is a Director of FAAF Pty Ltd and a beneficiary of the Floating Asset A/C
Date of change	28 February 2022
No. of securities held prior to change	Rare Air Holdings Pty Ltd 12,364,932 Shares 145,128,015 Shares (escrowed to 2 June 2022) Ashleigh Floate + Adrian Floate ATF Faaf Super Fund 10,000,000 Shares Adrian Floate 90,255,656 Shares 7,704,000 Listed Options FAAF Pty Ltd ATF Floating Asset A/C 26,185,822 Shares 13,500,000 Options

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Class	Listed Options Expiring 28/07/23. Exercise price \$0.025 (SPXO)
Number acquired	13,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>Rare Air Holdings Pty Ltd 12,364,932 Shares 145,128,015 Shares (escrowed to 2 June 2022)</p> <p>Ashleigh Floate + Adrian Floate ATF Faaf Super Fund 10,000,000 Shares</p> <p>Adrian Floate 90,255,656 Shares 7,704,000 Listed Options</p> <p>FAAF Pty Ltd ATF Floating Asset A/C 26,185,822 Shares 13,500,000 Options 13,500,000 Listed Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options awarded for nil cash consideration as part of CEO remuneration.

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	Agreement to Issue Securities
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Floate or his nominee
Date of change	28 February 2022

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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>	13,500,000 Listed Options (SPXO)
Interest acquired	N/A
Interest disposed	13,500,000 Listed Options (SPXO)
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Incentive options awarded for nil cash consideration as part of CEO remuneration.
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Spenda Limited
ACN	099 084 143

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.

Name of Director	Peter Richards
Date of last notice	8 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 February 2022
No. of securities held prior to change	13,241,790 Shares (indirect) 3,310,447 Listed Options (indirect) 15,144,737 Shares (direct) 3,348,684 Listed Options (direct)
Class	Unlisted Options expiring 25/02/26 exercise price \$0.084
Number acquired	40,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Change of Director's Interest Notice

No. of securities held after change	13,241,790 Shares (indirect) 3,310,447 Listed Options (indirect) 15,144,737 Shares (direct) 3,348,684 Listed Options (direct) 40,000,000 Unlisted Options (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director options issued as approved by Shareholders at the AGM held on 31 January 2022.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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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