

# 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: Spenda Limited</b> |
| <b>ABN: 67 099 084 143</b>            |

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>    | Peter Richards   |
| <b>Date of last notice</b> | 14 November 2023 |

### 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>  | Indirect and Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | MR PETER IAN RICHARDS +<br>MRS CAROL RICHARDS<br><RICHARDS FAMILY S/F A/C><br><br>(Joint trustee)   |
| <b>Date of change</b>   | 1/12/23   |
| <b>No. of securities held prior to change</b>   | 21,989,454 - ORDINARY FULLY PAID SHARES (Direct)<br><br>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)<br><br>16,300,000 - ORDINARY FULLY PAID SHARES (Indirect)<br><br>26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect) |
| <b>Class</b>  | Shares (SPX) and Options (SPXOA)  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA)<br><br>Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA)  |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$150,000   |
| <b>No. of securities held after change</b>  | 29,767,232 - ORDINARY FULLY PAID SHARES (Direct)<br><br>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)<br><br>3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)<br><br>25,188,889 - ORDINARY FULLY PAID SHARES (Indirect)<br><br>26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)<br><br>4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director participation in capital raising as approved by shareholders on 3 November 2023.   |

**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> | \$150,000 participation in capital raising announced on 13 June 2023. |
| <b>Nature of interest</b> | Direct and Indirect   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Name of registered holder (if issued securities)</b>   | MR PETER IAN RICHARDS +<br>MRS CAROL RICHARDS<br><RICHARDS FAMILY S/F A/C><br><br>PETER IAN RICHARDS                             |
| <b>Date of change</b>   | 1/12/23  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA)<br><br>Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA) |
| <b>Interest acquired</b>  | N/A  |
| <b>Interest disposed</b>  | \$150,000 participation in capital raising announced on 13 June 2023.<br><br>Note: The above securities have been issued.        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | \$150,000  |
| <b>Interest after change</b>  | Nil  |

**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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

+ See chapter 19 for defined terms.

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

|                                       |
|---------------------------------------|
| <b>Name of entity: Spenda Limited</b> |
| <b>ABN: 67 099 084 143</b>            |

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>    | Howard Digby     |
| <b>Date of last notice</b> | 14 November 2023 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Lamma Nominees Pty Ltd<br><br>(Director)  |
| <b>Date of change</b>   | 1/12/23   |
| <b>No. of securities held prior to change</b>   | 7,700,000 - ORDINARY FULLY PAID SHARES (Indirect)<br><br>10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect)<br><br>10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)<br><br>8,816,434 - ORDINARY FULLY PAID SHARES (Direct) |
| <b>Class</b>  | Shares (SPX) and Options (SPXOA)  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 1,111,111 Shares (SPX) and 555,555 Options (SPXOA)   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10,000   |
| <b>No. of securities held after change</b>  | 8,811,111 - ORDINARY FULLY PAID SHARES (Indirect)<br><br>10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect)<br><br>10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)<br><br>555,555 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)<br><br>8,816,434 - ORDINARY FULLY PAID SHARES (Direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director participation in capital raising as approved by shareholders on 3 November 2023.  |

### 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>  | \$10,000 participation in capital raising announced on 13 June 2023. |
| <b>Nature of interest</b>  | Indirect   |
| <b>Name of registered holder (if issued securities)</b>  | Lamma Nominees Pty Ltd   |
| <b>Date of change</b>  | 1/12/23  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | 1,111,111 Shares (SPX) and 555,555 Options (SPXOA)                   |
| <b>Interest acquired</b>   | N/A  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Interest disposed</b>  | \$10,000 participation in capital raising announced on 13 June 2023.<br><br>Note: The above securities have been issued. |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | \$10,000   |
| <b>Interest after change</b>  | Nil  |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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

|                                       |
|---------------------------------------|
| <b>Name of entity: Spenda Limited</b> |
| <b>ABN: 67 099 084 143</b>            |

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>    | Adrian Floate    |
| <b>Date of last notice</b> | 14 November 2023 |

### **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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | FAAF Pty Ltd <Floating Asset A/C><br><br>(Director) |
| <b>Date of change</b>  | 1/12/23 & 8/12/23                                   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p>92,692,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd)</p> <p>47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund)</p> <p>129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C)</p> <p>36,948,373 - ORDINARY FULLY PAID SHARES (direct)</p> <p><b>Total: 307,110,077 Shares</b></p> <p>8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.</p> <p>100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10</p> <p><b>Total: 108,000,000 Options</b></p> |
| <p><b>Class</b></p>  | <p>Shares (SPX) and Options (SPXOA)</p>   |
| <p><b>Number acquired</b></p>  | <p>22,222,222 Shares (SPX)<br/> 11,111,111 Options (SPXOA)</p>  |
| <p><b>Number disposed</b></p>  | <p>22,222,222 Shares (SPX)</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$200,000</p>  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>92,692,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd)</p> <p>47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund)</p> <p>129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C)</p> <p>36,948,373 - ORDINARY FULLY PAID SHARES (direct)</p> <p><b>Total: 307,110,077 Shares</b></p> <p>8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.</p> <p>100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10</p> <p>11,111,111 LISTED OPTIONS EXPIRING 04-AUG-2025 @ \$0.0175</p> <p><b>Total: 119,111,111 Options (indirect)</b></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director participation in capital raising as approved by shareholders on 3 November 2023 and off market transfer to nominee and family member.  |

**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>                               | Agreement to issue securities to CEO/Managing Director or nominee |
| <b>Nature of interest</b>                               | Direct  |
| <b>Name of registered holder (if issued securities)</b> | FAAF Pty Ltd <Floating Asset A/C>                                 |
| <b>Date of change</b>                                   | 1 December 2023   |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <p><b>No. and class of securities to which interest related prior to change</b><br/> <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p> | <p>2,250,000 Shares.<br/><br/> 22,222,222 shares at \$0.009 per share and 11,111,111 attaching options</p>  |
| <p><b>Interest acquired</b></p>  | <p>N/A</p>  |
| <p><b>Interest disposed</b></p>  | <p>Agreement to issue 2,250,000 Shares (shares were issued to nominee family member).<br/><br/> \$200,000 participation in capital raising announced on 13 June 2023, 22,222,222 shares at \$0.009 per share and 11,111,111 attaching options.<br/><br/> Note: The above securities have been issued.</p> |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>   | <p>\$200,000</p>  |
| <p><b>Interest after change</b></p>  | <p>Nil</p>  |

**Part 3 – +Closed period**

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

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