## **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme		:	Spirit Technology Solutions Ltd (ST1)					
ACN/ARSN		089 224 402						
1. Details of su	ıbstantial holder (1)							
Name			Regal Funds Management Pty Ltd and its associates (see Annexure 1)					
ACN/ARSN (if applicable)		<u>-</u>	-					
The holder ceased to be a substantial holder on		lder on	15/12/2023					
The previous notice was given to the company on		npany on	27/06/2023	_				
The previous notice was dated			23/06/2023	_ _				
2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected			

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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		
NOT APPLICABLE			

#### 4. Addresses

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

See Annexure 2

Name	Address		
REGAL FUNDS MANAGEMENT PTY LIMITED	LEVEL 47, GATEWAY, 1 MACQUARIE PLACE, SYDNEY NSW 2000		
REGAL PARTNERS LIMITED	LEVEL 47, GATEWAY, 1 MACQUARIE PLACE SYDNEY NSW 2000		

Signature				
	print name	Kenny Ho	capacity	Company Secretary
	sign here	Kenny	date	19/12/2023

## Annexure 1

## **Details of Substantial Holders**

ACN	Name			
107 576 821	REGAL FUNDS MANAGEMENT PTY LIMITED			
129 188 450	REGAL PARTNERS LIMITED			

## Annexure 2

#### **Changes in Relevant Interests**

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Date	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities affected	Class of securities	Persons votes affected
26/06/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	79000.00	2000000	Ordinary	2000000
23/10/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	2631.91	49472	Ordinary	49472
24/10/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	2553.20	48540	Ordinary	48540
25/10/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	3248.05	64961	Ordinary	64961
27/10/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	868.15	17363	Ordinary	17363
15/12/2023	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	817073.30	16341466	Ordinary	16341466