

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	Spirit Technology Solutions Ltd
ABN	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.

Name of Director	Shan Shamsheer Kanji
Date of last notice	5 February 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	263 Finance Pty. Limited (ACN 626 872 115). Parent company of 263 Finance Pty. Limited is owned by the trustee of a trust of which Mr Kanji is a potential beneficiary. Blackanco Nominees Pty Ltd (ACN 008 751 755), holding as nominee of 263 Finance Pty. Limited. Parent company of 263 Finance Pty. Limited is owned by the trustee of a trust of which Mr Kanji is a potential beneficiary.
Date of change	4 April 2024
No. of securities held prior to change	<u>Indirect</u> 263 Finance Pty. Limited - 139,288,327 fully paid ordinary shares Blackanco Nominees Pty Ltd - 6,149,608 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	320,000,000 fully paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 (5 cents) per share (\$16,000,000)
No. of securities held after change	<u>Indirect</u> 263 Finance Pty. Limited - 459,288,327 fully paid ordinary shares Blackanco Nominees Pty Ltd - 6,149,608 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement, as approved by shareholders at the Company's Extraordinary General Meeting held on 28 March 2024, pursuant to Resolution 2.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.