

# 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>	Russell Baskerville
<b>Date of last notice</b>	29 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tidal Opportunities Pty Ltd <RTA Future A/C>  Mr Baskerville is a beneficiary of the above entity which is the registered holder of the securities.
<b>Date of change</b>	6 November 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	18,867,924 fully paid ordinary shares
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.053 (5.3 cents) per share = \$1,000,000
<b>No. of securities held after change</b>	<u>Indirect</u>  18,867,924 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>As part of Mr Baskerville's appointment as a Non-Executive Director, Mr Baskerville provided a firm commitment to subscribe for 18,867,924 ordinary shares in the Company ("Placement Shares") through a private placement ("Placement") for an aggregate amount of \$1,000,000 at an issue price of \$0.053 (5.3 cents) per share.</p> <p>The Placement Shares were issued without shareholder approval under Spirit's placement capacity under Listing Rule 7.1 and on the basis that Mr Baskerville was not a director of Spirit at the time of the negotiations and had no influence over Spirit's decision to issue the Placement Shares.</p> <p>The Shares were issued as part of the terms and conditions of Mr Baskerville's appointment as a Director under Listing Rule 10.12, Exception 12.</p>

## 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
<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

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<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.