

17 March 2025

Change of Company Secretary

Spirit Technology Solutions (“**Spirit**”; the “**Company**”; **ASX:STI**), a leading provider of secure digital transformation and secure work environments, is pleased to announce the appointment of Mr Nicholas (Nick) Hornstein, as Company Secretary effective today, replacing Ms. Melanie Leydin in this role.

Nick is currently General Counsel of the Company and will take on this additional role drawing on his more than 10 years of experience in corporate law, governance and compliance.

Prior to joining Spirit as the General Counsel in 2024, Mr Hornstein held multiple roles at leading law firms and multinational corporations. Previously, he was General Counsel at a leading Australian stockbroking and fintech platform, overseeing regulatory compliance, corporate governance, and strategic legal initiatives. He began his career at top-tier law firms in Australia and New Zealand.

For the purposes of Listing Rule 12.6, Nick will be the person responsible for communications between the Company and the ASX in relation to ASX Listing Rule matters.

The Chair, Mr Shan Kanji stated: *“On behalf of the Board, I am very pleased to welcome Nick as Company Secretary. His experience and expertise will be an excellent addition to the Company. I would also like to thank Melanie for her dedicated contributions to the Company over her tenure as Company Secretary since June 2016. Her expertise and advice has been greatly appreciated and the Board wish her well for her future endeavours.”*

This announcement is authorised for release to the market by the Board of Directors of Spirit Technology Solutions Ltd.

For further information, please contact:

Corporate:
Julian Challingsworth
Managing Director
03 8554 1300 or
julian.challingsworth@spirit.com.au

Investors:
Nick Hornstein
General Counsel and Company Secretary
1300 007 001 or
nick.hornstein@spirit.com.au

For more information, please visit
www.spirit.com.au
Business Address: Level 2, 19-25 Raglan Street,
South Melbourne VIC 3205

About Spirit Technology Solutions:

Spirit Technology Solutions is an ASX listed provider to Australian businesses of innovative secured managed services, cyber security and collaboration and communications platforms.

We are building the secure digital workplace for Australian businesses. Our mission is to “Make our customers secure, sustainable and scalable, while living our team values”