

1 July 2025

Change of Registered Office and Principal Place of Business Address

Spirit Technology Solutions Ltd ("**Spirit**"; the "**Company**"; **ASX:STI**), a leading provider of secure digital transformation and secure work environments, advises in accordance with ASX Listing Rule 3.14 that effective on 1 July 2025 the Company's registered office and principal place of business will change to:

Suite 13.01, Level 13
90 Collins Street
Melbourne VIC 3000

The Company's contact number and all other information remain unchanged.

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

For further information, please contact:

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Investors:
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General Counsel and Company Secretary
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For more information, please visit www.spirit.com.au
Business Address: Suite 13.01, Level 13, 90 Collins Street, Melbourne VIC 3000

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"