

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Spenda Limited
ACN: 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adrian Floate
Date of last notice	11/8/25
Date that director ceased to be director	10/9/25

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
 Direct 36,948,373 Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rare Air Nominees Shareholder	86,092,947 Shares 21,000,000 1.75 cent Options exp 30/9/27
A&A Floate <Faaf S/F A/C> Beneficiary	53,000,000 Shares
Faaf PL Shareholder	131,068,757 Shares 31,265,625 1.75 cent Options exp 30/9/27 8,000,000 1.75 cent Options exp 15/6/27 100,000,000 10 cent Options exp 3/11/27

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.