

13 November 2020

Company Announcements Office
ASX Limited

Dear Sir / Madam,

Appendix 3Y and Appendix 3X– Change of Directors Interests and New Director interests

Please find attached Appendix 3Y (Change of Director Interest Notices) for Adam Santa Maria, Brett Lawrence and Logan Robertson following from the issue of shares under the initial public offering.

Also attached Appendix 3X (Initial Director Interest Notices) for Stephen Hunt, Daniel Eddington and Thomas Spurling.

All securities are post a 200:1 consolidation as approved by shareholders on 26 October 2020.

Yours sincerely,

Ben Donovan
Company Secretary

This announcement was authorised for release by the company secretary.

Appendix 3Y

Rule 3.19A.2

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	SPARC TECHNOLOGIES LIMITED
ABN	13 009 092 068

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	Adam James Santa Maria
Date of last notice	9 October 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adam Santa Maria (Direct) Winsome Santa Maria ATF The Santa Family Trust (Wife) Discovery Services Pty Ltd ATF Discovery Capital Investments Unit Trust (Director and shareholder) Horizon Investments Services Pty Ltd <The Horizon Investment A/c> (Director and shareholder)
Date of change	12 November 2020

No. of securities held prior to change	<p><u>Adam Santa Maria</u> 12,734 Ordinary Shares</p> <p><u>Winsome Santa Maria ATF The Santa Family Trust</u> 100,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021</p> <p><u>Discovery Services Pty Ltd ATF Discovery Capital Investments Unit Trust</u> 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023</p>
Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares – Adam Sant Maria 2. Fully paid ordinary shares - Winsome Santa Maria 3. Fully paid ordinary shares – Horizon Investments 4. Options - Horizon Investments
Number acquired	<ol style="list-style-type: none"> 1. 10,000 Shares 2. 85,000 Shares 3. 375,000 Shares 4. 750,000 Options Ex. \$0.30 on or before 12/11/20203
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.20 per share 2. \$0.20 per share 3. Nil per share under Lead Manager Mandate 4. \$0.0001 per option under Lead Manager Mandate
No. of securities held after change	<p><u>Adam Santa Maria</u> 22,734 Ordinary Shares</p> <p><u>Winsome Santa Maria ATF The Santa Family Trust</u> 100,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021</p> <p>85,000 Ordinary Shares</p> <p><u>Discovery Services Pty Ltd ATF Discovery Capital Investments Unit Trust</u> 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023</p> <p><u>Horizon Investments Services Pty Ltd <The Horizon Investment A/c></u> 750,000 Unlisted Options each exercisable at \$0.30 expiring 12 November 2023 (24 months escrow)</p> <p>375,000 Ordinary Shares (24 months escrow)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares and options under re-compliance prospectus and lead manager mandate as approved by shareholders on 26 October 2020.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
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Introduced 30/09/01 Amended 01/01/11

Name of entity	SPARC TECHNOLOGIES LIMITED
ABN	13 009 092 068

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	Brett Clifford Lawrence
Date of last notice	9 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Leopard Energy Pty Ltd (Director)
Date of change	12 November 2020
No. of securities held prior to change	<u>Leopard Energy Pty Ltd</u> 27,087 Ordinary Shares <u>Brett Clifford Lawrence ATF the Arcadia Investment Trust</u> 50,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023
Class	Fully paid ordinary shares
Number acquired	75,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share
No. of securities held after change	<u>Leopard Energy Pty Ltd</u> 102,087 Ordinary Shares <u>Brett Clifford Lawrence ATF the Arcadia Investment Trust</u> 50,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under re-compliance prospectus and as approved by shareholders on 26 October 2020.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3Y

Rule 3.19A.2

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SPARC TECHNOLOGIES LIMITED
ABN	13 009 092 068

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	Logan Tait Robertson
Date of last notice	9 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Technique Capital Pty Ltd (Director and Shareholder)
Date of change	12 November 2020
No. of securities held prior to change	<u>Logan Robertson</u> <ul style="list-style-type: none">- 36,116 Ordinary Shares- 50,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021- 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023
Class	Fully paid ordinary shares
Number acquired	650,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share

No. of securities held after change	<p><u>Logan Robertson</u></p> <ul style="list-style-type: none"> - 36,116 Ordinary Shares - 50,000 Unlisted Options each exercisable at \$1.20 expiring 5 December 2021 - 325,000 Unlisted Options each exercisable at \$0.30 expiring 9 August 2023 <p><u>Technique Capital Pty Ltd</u></p> <ul style="list-style-type: none"> - 650,000 Ordinary Shares
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of shares under re-compliance prospectus and as approved by shareholders on 26 October 2020.</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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity SPARC TECHNOLOGIES LIMITED
ABN 13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR THOMAS ANTHONY SPURLING
Date of appointment	12 NOVEMBER 2020

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
<u>THOMAS ANTHONY SPURLING</u>
1,219,887 FULLY PAID ORDINARY SHARES *
2,250,000 PERFORMANCE SHARES *
 * Indicates some subject to 24 months escrow from quotation

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	SPARC TECHNOLOGIES LIMITED
ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN BRIAN HUNT
Date of appointment	12 NOVEMBER 2020

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
 STEPHEN BRIAN HUNT <DFM A/C>
 3,565,416 FULLY PAID ORDINARY SHARES*
 * Indicates some subject to 24 months escrow from quotation

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	<u>SB HUNT SUPER PTY LTD <S B HUNT S/F A/C></u> <u>(Director and Beneficiary)</u> 2,287,287 ORDINARY SHARES* 2,000,000 PERFORMANCE SHARES * 75,000 ORDINARY SHARES <u>MINERALS AND METALS MARKETING PTY LTD</u> <u>(Director and Shareholder)</u> 1,829,830 ORDINARY SHARES* * Indicates some subject to 24 months escrow from quotation

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	SPARC TECHNOLOGIES LIMITED
ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DANIEL WILLIAM EDDINGTON
Date of appointment	12 NOVEMBER 2020

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
 <u>DANIEL WILLIAM EDDINGTON & JULIE EDDINGTON <DJ HOLDINGS A/C></u>
 2,680,769 FULLY PAID ORDINARY SHARES *
 100,000 FULLY PAID ORDINARY SHARES
 * Indicates some subject to 24 months escrow from quotation

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	<u>DACAMA PTY LTD <DACAMA SUPERFUND></u> (Director and Beneficiary) 2,000,000 PERFORMANCE SHARES *
	<u>DEJUL TRADING PTY LTD</u> <u><DEJUL SUPER FUND A/C></u> (Director and Beneficiary) 100,000 FULLY PAID ORDINARY SHARES
	 * Indicates some subject to 24 months escrow from quotation

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.