

ASX Announcement | 18 September 2024  
**Spacetalk Ltd (ASX: SPA)**

## **ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS**

**Spacetalk Ltd (ASX:SPA)** today advises that its Annual General Meeting will be held on 20 November 2024 at 2:00 pm (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with ASX Listing Rule 14.3 and the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 01 October 2024). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

**This ASX announcement has been authorised by the Board of Spacetalk Ltd (ASX: SPA)**

To keep up to date with company news and Announcements visit: [investorhub.spacetalk.co](https://investorhub.spacetalk.co)

For further information or investor enquiries, please contact: [investors@spacetalk.co](mailto:investors@spacetalk.co)

**Spacetalk Limited (ASX: SPA)**

Simon Crowther

CEO and Managing Director

[www.spacetalk.co](https://www.spacetalk.co)

### **About Spacetalk Ltd (ASX: SPA)**

Spacetalk Limited (ASX: SPA) is a family safety technology business that develops and sells hardware and software products that address safety concerns at every stage of life. Spacetalk Mobile is a MVNO that sells mobile plans that connect our products and families. As a package, the company's product ecosystem provides a complete digital solution that supports safety and security for families across their life stages and for employees working in remote settings. The company's unique proprietary ecosystem, which has continued to evolve over time, is today recognised as a leader in family safety and the connected wearables industry.

The Spacetalk technology platform comprises both market-leading hardware and a trusted, client-controlled software platform that provides safety and security to users via the benefits of mobile technology. The multi-functional SaaS Spacetalk App can be customised, giving clients the ability to enable or disable individual features. Parents are empowered to block their kids access to the open internet, social media, and inappropriate adult content while simultaneously blocking calls and messages from unknown senders. The app can also monitor the location of vulnerable family members, including children and seniors bringing enhanced peace of mind for the entire family.

Spacetalk's core wearables hardware is effectively a child's first mobile phone. It offers all the benefits of a smart device, operating on a secure, private and parent-controlled ecosystem that can be customised to reflect each family's needs and values. To learn more, please visit: [www.spacetalk.co](http://www.spacetalk.co)