

ASX Announcement | 16 November 2023

Spacetalk Limited (ASX: SPA)

Non- Executive Director Retirement

Spacetalk Ltd. (ASX: SPA) ("Spacetalk" or "Company"), the Australian company that provides safety and connectivity to families, advises that Non-Executive Director, Mr Saurabh Jain has advised of his retirement from office with Immediate effect and will not be standing for re-election at today's Annual General Meeting.

Georg Chmiel, Chair, said "We would like to thank Saurabh for his contributions as Non-Executive Director and as Acting Chief Executive Officer during the transition period to Simon Crowther. We are sorry to see him leave and wish him all the best in his future career."

As a result of Mr Jain's retirement, Resolution 3, as contained within the Annual General Meeting Notice of Meeting, has been withdrawn and will not be put to today's Annual General Meeting.

For further information, please contact:

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About Spacetalk Limited (ASX:SPA)

Spacetalk Limited (ASX:SPA) is a software services and smartwatch hardware product developer. As a package, the company's technology platform provides a complete digital communication solution that supports safety and security for families across their life cycles 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 Software-as-a-Service Spacetalk App can be customised, giving clients the ability to enable or disable individual features. Parents are empowered to block their child's access to the open internet, social media and inappropriate adult content while simultaneously blocking calls and messages from unknown senders. The app can also track the location of vulnerable family members, including children and seniors requiring constant monitoring.

Spacetalk's best-in-class software platform additionally supports children's development by facilitating engaging, confidence-building experiences that the whole family can participate in and enjoy.

Spacetalk's core hardware, its smartphone-watch, is effectively a child's first mobile phone. It offers all the benefits of a smartphone, 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

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