

Appendix 3Y

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 | Spacetalk Ltd |
| ABN | 93 091 351 530 |

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 | Brandon Gien |
| Date of last notice | 27 March 2023 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Good Design Australia Pty Ltd Mr Gien is a director and shareholder of the company. |
| Date of change | 28 September 2023 |
| No. of securities held prior to change | Brandon Gien 450,268 Fully Paid Ordinary Shares 76,839 Unlisted Options 375,000 Performance Rights Good Design Australia Pty Ltd 1,666,667 Fully Paid Ordinary Shares 833,333 Unlisted Options |
| Class | Fully Paid Ordinary Shares Unlisted Options |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | Brandon Gien 180,108 Fully Paid Ordinary Shares 90,054 Unlisted Options Good Design Australia Pty Ltd 666,667 Fully Paid Ordinary Shares 333,334 Unlisted Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.021 per fully paid ordinary share \$Nil per Unlisted Option |
| No. of securities held after change | Brandon Gien 630,376 Fully Paid Ordinary Shares 166,893 Unlisted Options 375,000 Performance Rights Good Design Australia Pty Ltd 2,333,334 Fully Paid Ordinary Shares 1,166,667 Unlisted Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of Entitlements under Non-Renounceable Entitlements Offer announced to ASX on 28 August 2023 |

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.