



ASX Announcement | 03 October 2023

**Spacetalk Limited (ASX: SPA)**

## **Directors Interests Notice – Pretty**

Spacetalk Ltd. (ASX: SPA) (“Spacetalk” or “Company”), today releases a Change in Directors Interests Notice for Director Martin Pretty. This notice incorporates entitlements taken up by one of Mr Pretty’s related parties on 29 December 2022 that were not previously disclosed as a result of administrative error.

The Company considers that it has the necessary policies in place to ensure compliance with its disclosure obligations.

The Company ensures that all directors are notified of their obligations to inform the Company of any changes in their relevant interests at the time of their appointment as well as being reminded periodically throughout the year.

The Company has also developed and lodged with ASX its Securities Trading Policy to assist directors and other restricted persons to comply with their disclosure obligations. The Securities Trading Policy includes the requirement that all directors promptly disclose to the Company Secretary all the information required to comply with their obligations under section 205G *Corporations Act 2001* (Cth).

The Company confirms that it is aware of, and understands, its obligations under Listing Rules 3.19A and 3.19B and confirms that its current practices are adequate.

**This ASX announcement has been authorised by the Spacetalk Limited Company Secretary**

**For further information, please contact:**

**Spacetalk Limited (ASX: SPA)**

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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](http://www.spacetalk.co)

#### For more information



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# 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

<b>Name of entity</b>	<b>Spacetalk Ltd</b>
<b>ABN</b>	<b>93 091 351 530</b>

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.

<b>Name of Director</b>	Martin Pretty
<b>Date of last notice</b>	06 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b> Mr Pretty is a director of the trustee entity and beneficiary of the fund.  <b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b> Mr Pretty is a director of the trustee entity.  <b>Equitable Investors Pty Ltd</b> Mr Pretty is a director of the Company and indirect shareholder of the Company.  <b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b> Mr Pretty is a director of the trustee entity and beneficiary of the trust.
<b>Date of change</b>	1. 29 December 2022 and 2. 28 September 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b>  105,782 Ordinary Shares</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b>  2,660,141 Ordinary Shares  936,363 Unlisted Options</p> <p><b>Equitable Investors Pty Ltd</b>  375,000 Performance Rights</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b>  43,018 Ordinary Shares</p>
<b>Class</b>	<p>Ordinary Shares  Unlisted Options</p>
<b>Number acquired</b>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b></p> <ol style="list-style-type: none"> <li>1,072 Ordinary Shares  536 Unlisted Options</li> <li>42,741 Ordinary Shares  21,371 Unlisted Options</li> </ol> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b>  1,064,057 Ordinary Shares  532,029 Unlisted Options</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b>  17,208 Ordinary Shares  8,604 Unlisted Options</p>
<b>Number disposed</b>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>\$0.03 per Ordinary Share  \$Nil per Unlisted Option</li> <li>\$0.022 per Ordinary Share  \$Nil per Unlisted Option</li> </ol>

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<b>No. of securities held after change</b>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b> 149,575 Ordinary Shares 21,907 Unlisted Options</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b> 3,724,198 Ordinary Shares 1,468,392 Unlisted Options</p> <p><b>Equitable Investors Pty Ltd</b> 375,000 Performance Rights</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b> 60,226 Ordinary Shares 8,604 Unlisted Options</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1. Acceptance of Entitlements under Non-Renounceable Entitlements Offer announced to ASX on 25 November 2022</p> <p>2. Acceptance of Entitlements under Non-Renounceable Entitlements Offer announced to ASX on 28 August 2023</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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