

# 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: Spenda Limited</b>
<b>ABN: 67 099 084 143</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>	Peter Richards
<b>Date of last notice</b>	17 September 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	23/12/24

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<b>No. of securities held prior to change</b>	30,767,232 - ORDINARY FULLY PAID SHARES (Direct)  40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)  3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Direct)  26,188,889 - ORDINARY FULLY PAID SHARES (Indirect)  26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)  4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)
<b>Class</b>	Shares (SPX)
<b>Number acquired</b>	4,419,600 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>35,186,832 - ORDINARY FULLY PAID SHARES (Direct)</p> <p>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)</p> <p>3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Direct)</p> <p>26,188,889 - ORDINARY FULLY PAID SHARES (Indirect)</p> <p>26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)</p> <p>4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share issue (salary sacrifice) approved by shareholders on 21/11/24.

**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>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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?	

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity: Spenda Limited</b>
<b>ABN: 67 099 084 143</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>	Adrian Floate
<b>Date of last notice</b>	8/10/24

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	23-24 December 2024
<b>No. of securities held prior to change</b>	307,110,077 Shares (SPX)  160,265,625 Unlisted Options  11,111,111 Listed Options (SPXOA)
<b>Class</b>	Shares (SPX)
<b>Number acquired</b>	7,200,000
<b>Number disposed</b>	7,200,000

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
<b>No. of securities held after change</b>	307,110,077 Shares  160,265,625 Options  11,111,111 Listed Options (SPXOA)
<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	Share issue of 7,200,000 Shares (salary sacrifice) approved by shareholders on 21/11/24 and off-market transfer of 7,200,000 Shares.

### 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>	
<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	
<b>Interest acquired</b>	
<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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.