

ASX Announcement

Spacetalk Ltd. (ASX:SPA)

19 September 2023

CLEANSING NOTICE – SHARE ISSUE

On 18 September 2023 Spacetalk Ltd. (**Company**) (ASX:SPA) issued a total of 1,750,000 fully paid ordinary shares following the exercise of Performance Rights issued under the Company's Employee Share Plan.

The Company has issued the shares without disclosure to investor under section 708A(5) of the Corporations Act 2001 (Cth) (the Act).

In accordance with section 708A(6) of the Act, the Company advises:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5) of the Act
- (c) as at the date of this notice, the company has complied with:
 - The provisions of chapter 2M of the Act as they apply to the Company; and
 - Section 674 of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Act).



Kim Clark

Company Secretary

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.

For more information



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