

# 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>    | Georg Johann Chmiel |
| <b>Date of last notice</b> | 21 November 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 & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b><br><br>Mr Chmiel is the sole beneficiary of the fund.   |
| <b>Date of change</b>   | 25 November 2024  |
| <b>No. of securities held prior to change</b>   | <b>Georg Johann Chmiel</b><br>8,500,000 Ordinary Shares<br>1,666,666 Unlisted Options<br>2,272,727 Listed Options<br>1,323,664 Performance Rights<br><br><b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b><br>7,916,667 Ordinary Shares<br>3,731,061 Listed Options |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Class</b>   | Ordinary Shares<br>Performance Rights   |
| <b>Number acquired</b>   | <b>Georg Johann Chmiel</b><br>1,323,664 Ordinary Shares   |
| <b>Number disposed</b>   | 1,323,664 Performance Rights  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$Nil<br><br>Shares in the Company traded on ASX closed at \$0.017 on 22 November 2024 being the trading day prior to issuance of the Shares the subject of this notice.  |
| <b>No. of securities held after change</b>   | <b>Georg Johann Chmiel</b><br>9,823,664 Ordinary Shares<br>1,666,666 Unlisted Options<br>2,272,727 Listed Options<br><br><b>Chmiel Super Pty Ltd ATF the Chmiel Super Fund</b><br>7,916,667 Ordinary Shares<br>3,731,061 Listed Options |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issuance of Ordinary Shares as a result of the vesting and exercise of Performance Rights.  |

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

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

**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> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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