

ASX Announcement | 01 July 2024  
**Spacetalk Limited (ASX:SPA)**

## Change of Share Registry

Spacetalk Limited (ASX: SPA) (“Spacetalk” or “the Company”) advises in accordance with List Rule 3.15.1, that from Monday, 1 July 2024, the provider of shareholder registry services for the Company will change from Computershare Limited to BoardRoom Pty Limited (“BoardRoom”).

Our new share registry contact details are as follows:

**Address**

BoardRoom Pty Limited  
Level 8, 210 George Street  
Sydney NSW 2000

**Postal Address**

GPO Box 3993  
Sydney NSW 2001

**Telephone**

1300 737 760 (in Australia)  
+61 2 9290 9600 (International)

**Shareholder Online Registration**

Shareholders can easily and efficiently manage their holdings via BoardRoom’s secure and highly accessible online investor portal [www.investorserve.com.au](http://www.investorserve.com.au). The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholders that are not already a user of BoardRoom’s investor portal may visit [www.investorserve.com.au](http://www.investorserve.com.au) and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Spacetalk holding are advised to contact BoardRoom at [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or on 1300 737 760 (in Australia) or +61 2 9290 9600 (International).

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

For further information, please contact:

**Spacetalk Limited (ASX:SPA)**

Simon Crowther

CEO and Managing Director

E: [investors@spacetalk.co](mailto:investors@spacetalk.co)

**About Spacetalk Limited (ASX:SPA)**

Spacetalk Limited (ASX:SPA) is a hardware enabled MVNO and software subscription services business focused on providing an ecosystem of interconnected family safety products. 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)

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