

2 March 2020

**Australian Securities Exchange**

**By email:** ASXMarket.AnnouncementsOffice@asx.com.au

**Appendix 3Y Late Lodgement**

9 Spokes International Limited (ASX: 9SP) (“**9 Spokes**” or the “**Company**”) advises a change in notifiable interest of a director of the Company, with the purchase by Independent Non-Executive Director, Shelley Ruha of 454,000 ordinary shares on market after the issue of a cleansing notice to the market. Details of the purchase are disclosed in the attached Appendix 3Y.

This Appendix 3Y has been lodged late as the share purchase occurred on 17 February 2020. The late disclosure was due to an administrative oversight as the Appendix 3Y should be lodged with the ASX within 5 business days of the change in director’s interest. The Company was aware of the transaction by the director, who sought and obtained the appropriate approvals to purchase the shares prior to completing the transaction.

9 Spokes confirms that it has appropriate arrangements in place with its directors under Listing Rule 3.19B to ensure directors disclose to the Company all information required to comply with Listing Rule 3.19B. Indeed that happened in this case. As explained to Belinda Chu on Friday, the administrative oversight in filing the attached Appendix 3Y late was due to the writer having only recently taken over as Company Secretary and not being aware of the obligation to lodge this form within 5 business days.

The Company confirms that all future issues of ordinary shares will be disclosed in compliance with Listing Rule 3.19B as required.

Yours faithfully

Melisa Beight  
**General Counsel & Company Secretary**  
9 Spokes International Limited