

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

Name of entity	Spacetalk Ltd
ABN	93 091 351 530

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.

Name of Director	Martin Pretty
Date of last notice	23 November 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund Mr Pretty is a director of the trustee entity and beneficiary of the fund. Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund Mr Pretty is a director of the trustee entity. Equitable Investors Pty Ltd Mr Pretty is a director of the Company and indirect shareholder of the Company. VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust Mr Pretty is a director of the trustee entity and beneficiary of the trust.
Date of change	19 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Martin Pretty 159,490 Ordinary Shares Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 244,353 Ordinary Shares 69,286 Unlisted Options Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 6,841,240 Ordinary Shares 3,026,913 Unlisted Options Equitable Investors Pty Ltd 375,000 Performance Rights VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust 270,290 Ordinary Shares 113,636 Unlisted Options
Class	Performance Rights
Number acquired	Nil
Number disposed	251,390 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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No. of securities held after change	Martin Pretty 159,490 Ordinary Shares Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund 244,353 Ordinary Shares 69,286 Unlisted Options Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund 6,841,240 Ordinary Shares 3,026,913 Unlisted Options Equitable Investors Pty Ltd 123,610 Performance Rights VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust 270,290 Ordinary Shares 113,636 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse 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.

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

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	

+ See chapter 19 for defined terms.