

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

AIRTASKER LIMITED
ABN 53 149 850 457

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	JAMES ROLAND TRAVERS SPENCELEY
Date of last notice	23/03/06

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Spenceley Management Pty Ltd atf Spenceley Family Trust Director of company and beneficiary of trust
Date of change	25/05/23
No. of securities held prior to change	2,077,208 Ordinary Shares 1,000,000 Employee Options under the Employee Option Plan 789,292 Rights under the NED Rights Plan
Class	Ordinary
Number acquired	789,292 Ordinary Shares
Number disposed	789,292 Rights Under NED Rights Plan

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	2,866,500 Ordinary Shares 1,000,000 Employee Options under the Employee Option Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Rights under NED pla to acquire ordinary shares

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
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