

# Appendix 3X

## Initial 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 30/9/2001.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>SPIRIT TECHNOLOGY SOLUTIONS LTD</b> |
| <b>ABN</b>            | <b>73 089 224 402</b>                  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Shan Shamsher Kanji |
| <b>Date of appointment</b> | 31 January 2024     |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  | Number & class of Securities            |
|---|---|
| 263 Finance Pty. Limited (ACN 626 872 115). Parent company of 263 Finance Pty. Limited is owned by a trust of which Mr Kanji is a potential beneficiary.  | 139,288,327 fully paid ordinary shares. |
| Blackanco Nominees Pty Ltd ACN 008 751 755, holding as nominee for 263 Finance Pty. Limited. Parent company of 263 Finance Pty. Limited is owned by a trust of which Mr Kanji is a potential beneficiary. | 6,149,608 fully paid ordinary shares.   |

#### Part 3 – 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                                    | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.