

1 September 2023

CHANGES TO BOARD OF DIRECTORS

Spirit Technology Solutions Ltd ("Spirit" ASX:STI), a leading provider of secure digital transformation and modern work environments, advises that Ms. Michelle Bendschneider has tendered her resignation, effective 31 August 2023. As previously announced on 8 June 2023, Ms. Michelle Bendschneider advised that she intended on stepping down from the Spirit Board due to other business commitments once the full-year financial statements (Appendix 4E) have been finalised and announced.

In addition, Mr Julian Haber has also tendered his resignation to pursue other business interests, effective 31 August 2023. He joined the Spirit Group as part of the Intalock acquisition (Spirit's Cyber security business) in December 2020. Julian has been a Director of Spirit for the past 17 months.

It is anticipated Spirit will announce a new independent director over the next couple of months.

Commenting on the resignations, Spirit's Chairman, Mr James Joughin, said:

"Michelle has been an integral board member for the past 17 months. Her expansive background in building growth businesses in Technology and IT Professional Services sectors have been valued over her tenure. The Board is grateful for Michelle's input and enthusiasm over her time on the Board, and we thank Michelle and wish her all the best for her future endeavours."

"Julian has been a valued member of the Board over his tenure. Julian's deep knowledge and experience in the Cyber industry have been a great asset to the Company. The Board is appreciative of Julian's significant contributions, and we wish him all the best for his future endeavours."

– ENDS –

For and on behalf of the Board of Directors and for all enquiries regarding this announcement please contact:

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