

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	Spirit Technology Solutions Ltd
ABN	73 089 224 402

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	Julian Challingsworth
Date of last notice	2 September 2022

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Willphie Pty Ltd ATF Challingsworth Investment Trust Mr Challingsworth is a Director and beneficiary of the above entity which is the registered holder of the securities.	6,250,000 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2022 to 30 June 2025), expiring 30 June 2026
Date of change	(1) 2 September 2022 (2) 2 September 2022 (3) 2 September 2022 (4) 5 September 2022 (5) 5 September 2022 (6) 5 September 2022 (7) 5 September 2022 (8) 7 September 2022 (9) 8 September 2022

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No. of securities held prior to change	<u>Direct</u> 620,000 fully paid ordinary shares <u>Indirect</u> 6,250,000 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2022 to 30 June 2025), expiring 30 June 2026
Class	Fully paid ordinary shares
Number acquired	(1) 86,748 fully paid ordinary shares (2) 10,000 fully paid ordinary shares (3) 278,241 fully paid ordinary shares (4) 50,867 fully paid ordinary shares (5) 201,458 fully paid ordinary shares (6) 10,325 fully paid ordinary shares (7) 537,350 fully paid ordinary shares (8) 10,000 fully paid ordinary shares (9) 406,666 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$5,985.60 (\$0.069 per Share) (2) \$750.00 (\$0.075 per Share) (3) \$20,868.06 (\$0.075 per Share) (4) \$3,713.28 (\$0.073 per Share) (5) \$15,310.80 (\$0.076 per Share) (6) \$795.02 (\$0.077 per Share) (7) \$41,913.29 (\$0.078 per Share) (8) \$720.00 (\$0.072 per Share) (9) \$29,279.95 (\$0.072 per Share)
No. of securities held after change	<u>Direct</u> 2,211,655 fully paid ordinary shares <u>Indirect</u> 6,250,000 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2022 to 30 June 2025), expiring 30 June 2026

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisitions
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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