

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: Spenda Limited
ABN: 67 099 084 143

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	Andrew Kearnan
Date of last notice	30/5/24

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3/10/24
No. of securities held prior to change	Nil
Class	UNLISTED OPT EXP 15/06/2027 @ \$0.0175
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value: \$0.004 per Option
No. of securities held after change	10,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option issue approved by shareholders on 17/9/24.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Agreement to issue 10 million Options to Andrew Kearnan subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Andrew Kearnan
Date of change	3/10/24
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>	10,000,000 Options
Interest acquired	Nil
Interest disposed	Agreement to issue 10 million Options to Andrew Kearnan subject to shareholder approval (The above Options have been issued)
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Estimated value: \$0.004 per Option
Interest after change	Nil

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.