

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	SKY AND SPACE COMPANY LTD
ABN	73 117 770 475

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	Xavier Jean Robert Kris
Date of last notice	14 August 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder
Date of change	15 February 2021
No. of securities held prior to change	-
Class	-
Number acquired	1. 3,125,000 Ordinary Shares 2. 166,667 Ordinary Shares 3. 1,371,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.04 per share 2. \$0.15 per share 3. \$0.20 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. Laika Capital Partners Pty Ltd ATF <Spacedog A/C> - 4,496,000 Ordinary Shares 2. Four Nations Holdings Pty Ltd <Kris Family No 2 A/C> - 166,667 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Funding Provided via Working Capital Convertible Notes – Provision of Working Capital

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	-
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?	-
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.

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Name of entity	SKY AND SPACE COMPANY LTD
ABN	73 117 770 475

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	Stephen Michael Gorenstein
Date of last notice	14 August 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder Danny Stephens Investments Pty Ltd
Date of change	15 February 2021
No. of securities held prior to change	416,667 Fully paid ordinary shares (Pre-Conversion – Post Conversion – 149 Ordinary Shares)
Class	Ordinary Shares
Number acquired	1. 3,125,000 Ordinary Shares 2. 166,667 Ordinary Shares 3. 1,371,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.04 per share 2. \$0.15 per share 3. \$0.20 per share

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No. of securities held after change	<ol style="list-style-type: none"> 1. Laika Capital Partners Pty Ltd ATF <Spacedog A/C> - 4,496,000 Ordinary Shares 2. Jorest Pty Ltd <Jorest Investment Trust A/C> - 166,667 Ordinary Shares 3. Danny Stephens Investments Pty Ltd - 149 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Funding Provided via Working Capital Convertible Notes – Provision of Working Capital

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	-
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	

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ABN	73 117 770 475

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	Silvio Salom
Date of last notice	14 August 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder
Date of change	15 February 2021
No. of securities held prior to change	Nil
Class	
Number acquired	1. 3,125,000 Ordinary Shares 2. 833,333 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.04 per share 2. \$0.15 per share

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Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. Laika Capital Partners Pty Ltd ATF <Spacedog A/C> - 3,125,000 Ordinary Shares 2. Coalwell Pty Ltd – 833,333 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Funding Provided via Convertible Notes – Provision of Working Capital

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	-
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	

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