

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 becomes 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	Peter Richards
Date of last notice	30 June 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	Indirect
Nature of indirect interest (including registered holder)	Mr Peter Ian Richards + Mrs Carol Richards ATF Richards Family S/F A/C. Mr Richards is a trustee and beneficiary of the Richards Family S/F.
Date of change	12 September 2022
No. of securities held prior to change	16,573,309 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct) 3,348,684 - OPT EXP 28/07/23 @ \$0.025 (Direct) 13,241,790 - ORDINARY FULLY PAID SHARES (Indirect) 3,310,447 - OPT EXP 28/07/23 @ \$0.025 (Indirect)
Class	ORDINARY FULLY PAID SHARES
Number acquired	3,058,210 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$0.0125 per ORDINARY FULLY PAID SHARE
No. of securities held after change	16,573,309 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct) 3,348,684 - OPT EXP 28/07/23 @ \$0.025 (Direct) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect) 3,310,447 - OPT EXP 28/07/23 @ \$0.025 (Indirect)
Nature of change	Shares purchased on market.

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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