

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	Howard Digby
Date of last notice	30 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
Nature of indirect interest (including registered holder)	N/A
Date of change	06 December 2022
No. of securities held prior to change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 4,500,000 - UNLISTED OPT EXP 28/07/23 @ \$0.025 (Indirect) 1,925,000 - OPT EXP 28/07/23 @ \$0.025 (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect) 4,395,238 - ORDINARY FULLY PAID SHARES (Direct) 666,666 - OPT EXP 28/07/23 @ \$0.025 (Direct)
Class	ORDINARY FULLY PAID SHARES
Number acquired	4,421,196 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	2,547,959 - Ordinary Fully Paid Shares at a deemed issue price of \$0.01 per Share. 1,873,237 - Ordinary Fully Paid Shares at a deemed issue price of \$0.0131 per Share.

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

No. of securities held after change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 4,500,000 - UNLISTED OPT EXP 28/07/23 @ \$0.025 (Indirect) 1,925,000 - OPT EXP 28/07/23 @ \$0.025 (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect) 8,816,434 - ORDINARY FULLY PAID SHARES (Direct) 666,666 - OPT EXP 28/07/23 @ \$0.025 (Direct)
Nature of change	Shares purchased and issued under the Company's salary sacrifice scheme as approved by shareholders at the Company's 2022 AGM.

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	6/12/2022
No. and class of securities to which interest related prior to change	Agreement to issue 2,547,959 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 1,873,237 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting.
Interest acquired	N/A
Interest disposed	Agreement to issue 2,547,959 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 1,873,237 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting.
Value/Consideration	\$50,002
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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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	Adrian Floate
Date of last notice	30 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
Nature of indirect interest (including registered holder)	N/A
Date of change	06 December 2022
No. of securities held prior to change	97,492,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 121,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ \$0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 19,009,656 - ORDINARY FULLY PAID SHARES (direct) 7,704,000 - OPT EXP 28/07/23 @ \$0.025 (direct)
Class	ORDINARY FULLY PAID SHARES OPT EXP 28/07/23 @ \$0.025
Number acquired	21,438,717 - ORDINARY FULLY PAID SHARES 8,750,000 - OPT EXP 28/07/23 @ \$0.025 Various off market transfers between related entities with no net movement in Mr. Floate's Shareholding.
Number disposed	Various off market transfers between related entities with no net movement in Mr. Floate's Shareholding.

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

Value/Consideration	8,752,600 - Ordinary Fully Paid Shares at a deemed issue price of \$0.01 per Share. 6,686,117 - Ordinary Fully Paid Shares at a deemed issue price of \$0.0131 per Share. 8,750,000 - OPT EXP 28/07/23 @ \$0.025 issued for nil consideration.
No. of securities held after change	91,992,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 130,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ \$0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 36,948,373 - ORDINARY FULLY PAID SHARES (direct) 16,454,000 - OPT EXP 28/07/23 @ \$0.025 (direct)
Nature of change	Shares purchased and issued under the Company's salary sacrifice scheme as approved by shareholders at the Company's 2022 AGM. OPT EXP 28/07/23 @ \$0.025 issued as incentive-based remuneration and as approved by shareholders at the Company's 2022 AGM.

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	06 December 2022
No. and class of securities to which interest related prior to change	1)8,752,600 fully paid ordinary shares 2)60,000,000 unlisted options with an exercise price of\$0.0175 expiring 15/06/2027 3)8,750,000 SPXO Listed Options 4)6,000,000 fully paid ordinary shares 5) 6,686,117 fully paid ordinary shares
Interest acquired	N/A
Interest disposed	1)8,752,600 fully paid ordinary shares 3)8,750,000 SPXO Listed Options 4)6,000,000 fully paid ordinary shares 5) 6,686,117 fully paid ordinary shares
Value/Consideration	N/A
Interest after change	60,000,000 unlisted options with an exercise price of\$0.0175 expiring 15/06/2027

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

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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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 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
Nature of indirect interest (including registered holder)	N/A
Date of change	06 December 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) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect) 3,310,447 - OPT EXP 28/07/23 @ \$0.025 (Indirect)
Class	ORDINARY FULLY PAID SHARES
Number acquired	5,416,145 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	2,167,428 - Ordinary Fully Paid Shares at a deemed issue price of \$0.01 per Share. 3,248,717 - Ordinary Fully Paid Shares at a deemed issue price of \$0.0131 per Share.
No. of securities held after change	21,989,454 - 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)

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

Nature of change	Shares purchased and issued under the Company's salary sacrifice scheme as approved by shareholders at the Company's 2022 AGM.
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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	6/12/2022
No. and class of securities to which interest related prior to change	Agreement to issue 2,167,428 Shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 3,248,717 Shares subject to shareholder approval at the next shareholder meeting.
Interest acquired	N/A
Interest disposed	Agreement to issue 2,167,428 Shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 3,248,717 Shares subject to shareholder approval at the next shareholder meeting.
Value/Consideration	\$64,202
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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