

## 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

<b>Name of entity: Spenda Limited</b>
<b>ABN: 67 099 084 143</b>

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.

<b>Name of Director</b>	Peter Richards
<b>Date of last notice</b>	4 August 2023

#### 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	N/A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Agreement to issue securities to Chairman
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	21 August 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.
<b>Interest acquired</b>	Agreement to issue 26,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 subject to shareholder approval. 11,000,000 of the options vest upon issue and 5,000,000 options vest each 1 year from the date of issue subject to ongoing appointment as a director.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Agreement to issue 26,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 (subject to shareholder approval).  \$150,000 participation in capital raising announced on 13 June 2023 (subject to shareholder approval).

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Spenda Limited</b>
<b>ABN: 67 099 084 143</b>

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.

<b>Name of Director</b>	Howard Digby
<b>Date of last notice</b>	4 August 2023

#### 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	N/A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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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.

<b>Detail of contract</b>	Agreement to issue securities to director
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	21 August 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027
<b>Interest acquired</b>	Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 subject to shareholder approval. ¼ of the options vest upon issue and ¼ vest each 1 year from the date of issue subject to ongoing appointment as a director.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	<p>\$10,000 participation in capital raising announced on 13 June 2023 (subject to shareholder approval).</p> <p>Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 (subject to shareholder approval).</p>

#### Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Spenda Limited</b>
<b>ABN: 67 099 084 143</b>

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.

<b>Name of Director</b>	Stephen Dale
<b>Date of last notice</b>	4 August 2023

#### 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	N/A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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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.

<b>Detail of contract</b>	Agreement to issue securities to director
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	21 August 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.  Unlisted options with an exercise price of \$0.045 per option expiring 4 years from the date of issue.
<b>Interest acquired</b>	Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 subject to shareholder approval. ¼ of the options vest upon issue and ¼ vest each 1 year from the date of issue subject to ongoing appointment as a director.  Agreement to issue 5,000,000 unlisted options with an exercise price of \$0.045 per option expiring 4 years from the date of issue subject to shareholder approval.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil

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<b>Interest after change</b>	<p>Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 (subject to shareholder approval).</p> <p>Agreement to issue 5,000,000 unlisted options with an exercise price of \$0.045 per option expiring 4 years from the date of issue (subject to shareholder approval).</p>
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity: Spenda Limited</b>
<b>ABN: 67 099 084 143</b>

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.

<b>Name of Director</b>	Adrian Floate
<b>Date of last notice</b>	4 August 2023

#### 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	N/A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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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.

<b>Detail of contract</b>	Agreement to issue securities to CEO/Managing Director
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	21 August 2023
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.
<b>Interest acquired</b>	Agreement to issue 8,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 subject to shareholder approval.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	<p>Agreement to issue 100,000,000 unlisted options with an exercise price of \$0.10 per option expiring 4 years from the date of issue (subject to shareholder approval).</p> <p>Agreement to issue 2,250,000 Shares (subject to shareholder approval).</p> <p>\$200,000 participation in capital raising announced on 13 June 2023, 22,222,222 shares at \$0.009 per share and 11,111,111 attaching options (subject to shareholder approval).</p> <p>Agreement to issue 8,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027 (subject to shareholder approval).</p>

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.