

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	Stephen Dale
Date of last notice	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C> (Joint Trustee)
Date of change	7/11/23
No. of securities held prior to change	Humedale Pty Ltd 1,294,444 Shares Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C> 400,000 Shares
Class	a) OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175 b) OPTIONS EXPIRING 03-NOV-2027 EX \$0.045
Number acquired	a) 10,000,000 b) 5,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
No. of securities held after change	<p>Humedale Pty Ltd</p> <p>1,294,444 Shares</p> <p>Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C></p> <p>400,000 Shares</p> <p>10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175</p> <p>5,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.045</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options approved by shareholders on 3/11/2023

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 securities to director or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C>
Date of change	7/11/23
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	<p>10,000,000 Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.</p> <p>5,000,000 Unlisted options with an exercise price of \$0.045 per option expiring 3 November 2027.</p>

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Interest acquired	Nil
Interest disposed	<p>Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.</p> <p>Agreement to issue 5,000,000 unlisted options with an exercise price of \$0.045 per option expiring 3 November 2027.</p> <p>Note: The above securities have been issued.</p>
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash as per Notice of Meeting lodged with ASX on 3 October 2023.
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?	

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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	David Laird
Date of last notice	3 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gaffar Investments Pty Ltd <The Gaffar Investment A/C> (Director of trustee)
Date of change	7/11/23
No. of securities held prior to change	Nil
Class	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
No. of securities held after change	10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options approved by shareholders on 3/11/2023

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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.

Detail of contract	Agreement to issue securities to director or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	Gaffar Investments Pty Ltd <The Gaffar Investment A/C>
Date of change	7/11/23
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	10,000,000 Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.
Interest acquired	Nil
Interest disposed	Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027. Note: The above securities have been issued.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash as per Notice of Meeting lodged with ASX on 3 October 2023.
Interest after change	Nil

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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?	

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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	Howard Digby
Date of last notice	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lamma Nominees Pty Ltd (Director)
Date of change	7/11/23
No. of securities held prior to change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect) 8,816,434 - ORDINARY FULLY PAID SHARES (Direct)
Class	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
Number acquired	10,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
No. of securities held after change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect) 10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect) 8,816,434 - ORDINARY FULLY PAID SHARES (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	Issue of Options approved by shareholders on 3/11/2023

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 securities to director or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	Lamma Nominees Pty Ltd
Date of change	7/11/23
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	10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
Interest acquired	N/A
Interest disposed	Agreement to issue 10,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027. Note: The above securities have been issued.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash as per Notice of Meeting lodged with ASX on 3 October 2023.

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Interest after change	\$10,000 participation in capital raising announced on 13 June 2023.
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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?	

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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	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR PETER IAN RICHARDS + MRS CAROL RICHARDS <RICHARDS FAMILY S/F A/C> (Joint trustee)
Date of change	7/11/23
No. of securities held prior to change	21,989,454 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect)
Class	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
Number acquired	26,000,000

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
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) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect) 26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options approved by shareholders on 3/11/2023

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 securities to Chairman or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	7/11/23
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	26,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
Interest acquired	N/A
Interest disposed	Agreement to issue 26,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027. Note: The above securities have been issued.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash as per Notice of Meeting lodged with ASX on 3 October 2023.

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Interest after change	\$150,000 participation in capital raising announced on 13 June 2023.
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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?	

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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	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	FAAF Pty Ltd <Floating Asset A/C> (Director)
Date of change	7/11/23
No. of securities held prior to change	92,692,947 - 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) 129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 36,948,373 - ORDINARY FULLY PAID SHARES (direct) Total: 307,110,077 Shares

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Class	a) OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175 b) OPTIONS EXPIRING 03-NOV-2027 EX \$0.10
Number acquired	a) 8,000,000 b) 100,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
No. of securities held after change	92,692,947 - 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) 129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 36,948,373 - ORDINARY FULLY PAID SHARES (direct) Total: 307,110,077 Shares 8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175. 100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10 Total: 108,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options approved by shareholders on 3/11/2023

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 securities to CEO/Managing Director or nominee
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Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	7 November 2023
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>	8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175. 100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10
Interest acquired	N/A
Interest disposed	Agreement to issue 100,000,000 unlisted options with an exercise price of \$0.10 per option expiring 3/11/23. Agreement to issue 8,000,000 unlisted options with an exercise price of \$0.0175 per option expiring 15/6/27. Note: The above securities have been issued.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Non-cash as per Notice of Meeting lodged with ASX on 3 October 2023.
Interest after change	Agreement to issue 2,250,000 Shares. \$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.

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?	

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