

## 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>	Stephen Dale
<b>Date of last notice</b>	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.

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

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	<p><b>Humedale Pty Ltd</b></p> <p>1,294,444 Shares</p> <p><b>Stephen Francis Dale &amp; Rudite Rasma Dale</b>  <b>&lt;Humedale Super Fund A/C&gt;</b></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>
<b>Nature of change</b> <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

**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 or nominee
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C>
<b>Date of change</b>	7/11/23
<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>	<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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<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	<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>
<b>Value/Consideration</b> 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.
<b>Interest after change</b>	Nil

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	David Laird
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	7/11/23
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175
<b>Nature of change</b> <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.

<b>Detail of contract</b>	Agreement to issue securities to director or nominee
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Gaffar Investments Pty Ltd <The Gaffar Investment A/C>
<b>Date of change</b>	7/11/23
<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	10,000,000 Unlisted options with an exercise price of \$0.0175 per option expiring 15 June 2027.
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	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.
<b>Value/Consideration</b> 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.
<b>Interest after change</b>	Nil

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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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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>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lamma Nominees Pty Ltd (Director)
<b>Date of change</b>	7/11/23
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
<b>Number acquired</b>	10,000,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
<b>No. of securities held after change</b>	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)
<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	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.

<b>Detail of contract</b>	Agreement to issue securities to director or nominee
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Lamma Nominees Pty Ltd
<b>Date of change</b>	7/11/23
<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	10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	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.
<b>Value/Consideration</b> 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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<b>Interest after change</b>	\$10,000 participation in capital raising announced on 13 June 2023.
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Peter Richards
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	7/11/23
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
<b>Number acquired</b>	26,000,000

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
<b>No. of securities held after change</b>	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)
<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	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.

<b>Detail of contract</b>	Agreement to issue securities to Chairman or nominee
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	7/11/23
<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	26,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	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.
<b>Value/Consideration</b> 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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<b>Interest after change</b>	\$150,000 participation in capital raising announced on 13 June 2023.
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	FAAF Pty Ltd <Floating Asset A/C>  (Director)
<b>Date of change</b>	7/11/23
<b>No. of securities held prior to change</b>	<p>92,692,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd)</p> <p>47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund)</p> <p>129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C)</p> <p>36,948,373 - ORDINARY FULLY PAID SHARES (direct)</p> <p><b>Total: 307,110,077 Shares</b></p>

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<b>Class</b>	a) OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175 b) OPTIONS EXPIRING 03-NOV-2027 EX \$0.10
<b>Number acquired</b>	a) 8,000,000 b) 100,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash per Notice of Meeting lodged with ASX on 3 October 2023.
<b>No. of securities held after change</b>	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)  <b>Total: 307,110,077 Shares</b>  8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.  100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10  <b>Total: 108,000,000 Options</b>
<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	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.

<b>Detail of contract</b>	Agreement to issue securities to CEO/Managing Director or nominee
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<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	7 November 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>	8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.  100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	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.
<b>Value/Consideration</b> <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.
<b>Interest after change</b>	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**

<b>Were the interests in the securities or contracts detailed above traded during a +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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