

## 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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*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>	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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	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>

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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 – <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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