

## 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>	14 November 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 and Direct
<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>	1/12/23
<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)  26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)
<b>Class</b>	Shares (SPX) and Options (SPXOA)

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<b>Number acquired</b>	Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA)  Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,000
<b>No. of securities held after change</b>	29,767,232 - ORDINARY FULLY PAID SHARES (Direct)  40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)  3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)  25,188,889 - ORDINARY FULLY PAID SHARES (Indirect)  26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)  4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$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	Director participation in capital raising as approved by shareholders on 3 November 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>	\$150,000 participation in capital raising announced on 13 June 2023.
<b>Nature of interest</b>	Direct and Indirect

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<b>Name of registered holder (if issued securities)</b>	MR PETER IAN RICHARDS + MRS CAROL RICHARDS <RICHARDS FAMILY S/F A/C>  PETER IAN RICHARDS
<b>Date of change</b>	1/12/23
<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>	Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA)  Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA)
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	\$150,000 participation in capital raising announced on 13 June 2023.  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>	\$150,000
<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>	Howard Digby
<b>Date of last notice</b>	14 November 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>	1/12/23
<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)  10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)  8,816,434 - ORDINARY FULLY PAID SHARES (Direct)
<b>Class</b>	Shares (SPX) and Options (SPXOA)

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<b>Number acquired</b>	1,111,111 Shares (SPX) and 555,555 Options (SPXOA)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
<b>No. of securities held after change</b>	8,811,111 - 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)  555,555 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)  8,816,434 - ORDINARY FULLY PAID SHARES (Direct)
<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>	Director participation in capital raising as approved by shareholders on 3 November 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>	\$10,000 participation in capital raising announced on 13 June 2023.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Lamma Nominees Pty Ltd
<b>Date of change</b>	1/12/23
<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>	1,111,111 Shares (SPX) and 555,555 Options (SPXOA)
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	\$10,000 participation in capital raising announced on 13 June 2023.  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>	\$10,000
<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>	Adrian Floate
<b>Date of last notice</b>	14 November 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>	1/12/23 & 8/12/23

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<p><b>No. of securities held prior to change</b></p>	<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> <p>8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.</p> <p>100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10</p> <p><b>Total: 108,000,000 Options</b></p>
<p><b>Class</b></p>	<p>Shares (SPX) and Options (SPXOA)</p>
<p><b>Number acquired</b></p>	<p>22,222,222 Shares (SPX)  11,111,111 Options (SPXOA)</p>
<p><b>Number disposed</b></p>	<p>22,222,222 Shares (SPX)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$200,000</p>

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<b>No. of securities held after 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> <p>8,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175.</p> <p>100,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.10</p> <p>11,111,111 LISTED OPTIONS EXPIRING 04-AUG-2025 @ \$0.0175</p> <p><b>Total: 119,111,111 Options (indirect)</b></p>
<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	Director participation in capital raising as approved by shareholders on 3 November 2023 and off market transfer to nominee and family member.

**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
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	FAAF Pty Ltd <Floating Asset A/C>
<b>Date of change</b>	1 December 2023

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<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>	2,250,000 Shares.  22,222,222 shares at \$0.009 per share and 11,111,111 attaching options
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	Agreement to issue 2,250,000 Shares (shares were issued to nominee family member).  \$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.  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>	\$200,000
<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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