

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 | Peter Richards |
| Date of last notice | 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.

| | |
|---|---|
| Direct or indirect interest | Indirect and Direct |
| 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 | 1/12/23 |
| 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) 26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect) |
| Class | Shares (SPX) and Options (SPXOA) |

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| | |
|---|---|
| Number acquired | Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA) Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA) |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$150,000 |
| No. of securities held after change | 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) |
| Nature of change 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.

| | |
|---------------------------|---|
| Detail of contract | \$150,000 participation in capital raising announced on 13 June 2023. |
| Nature of interest | Direct and Indirect |

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| | |
|---|--|
| Name of registered holder (if issued securities) | MR PETER IAN RICHARDS + MRS CAROL RICHARDS <RICHARDS FAMILY S/F A/C> PETER IAN RICHARDS |
| Date of change | 1/12/23 |
| 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> | Direct – 7,777,778 Shares (SPX) & 3,888,889 Options (SPXOA) Indirect – 8,888,889 Shares (SPX) & 4,444,444 Options (SPXOA) |
| Interest acquired | N/A |
| Interest disposed | \$150,000 participation in capital raising announced on 13 June 2023. Note: The above securities have been issued. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | \$150,000 |
| 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 | Howard Digby |
| Date of last notice | 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Lamma Nominees Pty Ltd (Director) |
| Date of change | 1/12/23 |
| 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) 10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect) 8,816,434 - ORDINARY FULLY PAID SHARES (Direct) |
| Class | Shares (SPX) and Options (SPXOA) |

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| | |
|--|--|
| Number acquired | 1,111,111 Shares (SPX) and 555,555 Options (SPXOA) |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$10,000 |
| No. of securities held after change | 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) |
| 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> | 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.

| | |
|---|--|
| Detail of contract | \$10,000 participation in capital raising announced on 13 June 2023. |
| Nature of interest | Indirect |
| Name of registered holder (if issued securities) | Lamma Nominees Pty Ltd |
| Date of change | 1/12/23 |
| 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> | 1,111,111 Shares (SPX) and 555,555 Options (SPXOA) |
| Interest acquired | N/A |

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|---|--|
| Interest disposed | \$10,000 participation in capital raising announced on 13 June 2023. Note: The above securities have been issued. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | \$10,000 |
| 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 | Adrian Floate |
| Date of last notice | 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | FAAF Pty Ltd <Floating Asset A/C> (Director) |
| Date of change | 1/12/23 & 8/12/23 |

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| | |
|--|---|
| <p>No. of securities held prior to change</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>Total: 307,110,077 Shares</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>Total: 108,000,000 Options</p> |
| <p>Class</p> | <p>Shares (SPX) and Options (SPXOA)</p> |
| <p>Number acquired</p> | <p>22,222,222 Shares (SPX) 11,111,111 Options (SPXOA)</p> |
| <p>Number disposed</p> | <p>22,222,222 Shares (SPX)</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$200,000</p> |

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| | |
|---|---|
| No. of securities held after change | <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>Total: 307,110,077 Shares</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>Total: 119,111,111 Options (indirect)</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 | 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.

| | |
|---|---|
| Detail of contract | Agreement to issue securities to CEO/Managing Director or nominee |
| Nature of interest | Direct |
| Name of registered holder (if issued securities) | FAAF Pty Ltd <Floating Asset A/C> |
| Date of change | 1 December 2023 |

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| | |
|---|--|
| 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> | 2,250,000 Shares. 22,222,222 shares at \$0.009 per share and 11,111,111 attaching options |
| Interest acquired | N/A |
| Interest disposed | 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. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | \$200,000 |
| 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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