

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	8 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	MR PETER IAN RICHARDS + MRS CAROL RICHARDS <RICHARDS FAMILY S/F A/C> (Joint trustee)
Date of change	12/9/24

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>29,767,232 - ORDINARY FULLY PAID SHARES (Direct)</p> <p>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)</p> <p>3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p> <p>25,188,889 - ORDINARY FULLY PAID SHARES (Indirect)</p> <p>26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)</p> <p>4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p>
Class	Shares (SPX)
Number acquired	<p>Direct – 1,000,000 Shares (SPX)</p> <p>Indirect –1,000,000 Shares (SPX)</p> <p>Total – 2,000,000 Shares (SPX)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00983 per share average purchase price

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No. of securities held after change	<p>30,767,232 - ORDINARY FULLY PAID SHARES (Direct)</p> <p>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)</p> <p>3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p> <p>26,188,889 - ORDINARY FULLY PAID SHARES (Indirect)</p> <p>26,000,000 UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)</p> <p>4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p>
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>	On-market trade

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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