

# 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>	Adrian Floate
<b>Date of last notice</b>	23 August 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	18/09/24 & 20/09/24
<b>No. of securities held prior to change</b>	307,110,077 Shares 108,000,000 Options
<b>Class</b>	Shares (SPX)
<b>Number acquired</b>	4,500,000
<b>Number disposed</b>	4,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value: \$45,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	307,110,077 Shares  108,000,000 Options  (Nil Change)
<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	Acquired: Issue of 4,500,000 Shares as part of Managing Director remuneration as approved by shareholders on 17/9/24.  Disposal: Off-market transfer of 4,500,000 Shares.

**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>	Adrian Floate
<b>Date of change</b>	18/9/2024
<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	4,500,000 Shares
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	Agreement to issue 4,500,000 Shares Note: The above securities have been issued.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$45,000
<b>Interest after change</b>	Agreement to issue 52,265,625 Options as approved by shareholders on 17/9/2024.

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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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