

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	Adrian Floate
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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No. of securities held after change	307,110,077 Shares 108,000,000 Options (Nil Change)
Nature of change 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.

Detail of contract	Agreement to issue securities to CEO/Managing Director or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Floate
Date of change	18/9/2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	4,500,000 Shares
Interest acquired	N/A
Interest disposed	Agreement to issue 4,500,000 Shares Note: The above securities have been issued.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$45,000
Interest after change	Agreement to issue 52,265,625 Options as approved by shareholders on 17/9/2024.

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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?	

+ See chapter 19 for defined terms.

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