

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	25/09/24

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.	MR ADRIAN JASON FLOATE + MRS ASHLEIGH ANN FLOATE <FAAF SF A/C> (31,265,625 Options) RARE AIR HOLDINGS PTY LTD (21,000,000 Options)
Date of change	03/10/24
No. of securities held prior to change	307,110,077 Shares 108,000,000 Options
Class	UNLISTED OPT EXP 30/09/2027 @ \$0.0175
Number acquired	52,265,625
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated Value: \$0.004 per Option
No. of securities held after change	307,110,077 Shares 160,265,625 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option issue approved by shareholders on 17/9/24

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 options to CEO/Managing Director or nominee
Nature of interest	Direct
Name of registered holder (if issued securities)	MR ADRIAN JASON FLOATE + MRS ASHLEIGH ANN FLOATE <FAAF SF A/C> (31,265,625 Options) RARE AIR HOLDINGS PTY LTD (21,000,000 Options)
Date of change	03/10/2024
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	52,265,625 UNLISTED OPT EXP 30/09/2027 @ \$0.0175
Interest acquired	N/A
Interest disposed	Agreement to issue 52,265,625 Options Note: The above securities have been issued.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Estimated Value: \$0.004 per Option
Interest after change	Nil

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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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