

Rule 3.19A.3

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity: Spenda Limited
ACN: 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.3 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	8/12/23
Date that director ceased to be director	21/11/24

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*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.

Number & class of securities
8,816,434 - ORDINARY FULLY PAID SHARES (Direct)

8,816,434 - ORDINARY FULLY PAID SHARES (Direct)

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Lamma Nominees Pty Ltd (Director)</p>	<p>8,811,111 - ORDINARY FULLY PAID SHARES (Indirect)</p> <p>10,000,000* - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect)</p> <p>10,000,000 - UNLISTED OPT EXP 15/06/2027 @ \$0.0175 (Indirect)</p> <p>555,555 - LISTED OPTION EXPIRING 04/08/2025 @ \$0.0175 (Indirect)</p> <p>*2,500,000 of the 10,000,000 options lapsed upon retirement as a director</p>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.