

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	17 September 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	23/12/24

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to 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 (Direct)</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>
Class	<p>Shares (SPX)</p>
Number acquired	<p>4,419,600 Shares</p>
Number disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$0.01 per Share</p>

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Appendix 3Y
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No. of securities held after change	<p>35,186,832 - 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 (Direct)</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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issue (salary sacrifice) approved by shareholders on 21/11/24.

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	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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?	

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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	8/10/24

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23-24 December 2024
No. of securities held prior to change	307,110,077 Shares (SPX) 160,265,625 Unlisted Options 11,111,111 Listed Options (SPXOA)
Class	Shares (SPX)
Number acquired	7,200,000
Number disposed	7,200,000

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share
No. of securities held after change	307,110,077 Shares 160,265,625 Options 11,111,111 Listed Options (SPXOA)
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>	Share issue of 7,200,000 Shares (salary sacrifice) approved by shareholders on 21/11/24 and off-market transfer of 7,200,000 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	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	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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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