

22 December 2023

Disclosure of Long Equity Derivative Positions

Spirit Technology Solutions ("Spirit" ASX:ST1), advises that it has received the attached notice from Regal Funds Management Asia Pte Limited which was provided to the Company pursuant to the Australian Takeovers Panel Guidance Note 20 – Equity Derivatives.

-Ends-

This ASX release was authorised on behalf of the Spirit Board by:

Julian Challingsworth, Managing Director and CEO

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About Spirit Technology Solutions:

Spirit Technology Solutions is an ASX listed provider to Australian businesses of innovative IT&T managed services, cyber security and collaboration and communications platforms.

We are building the modern secure digital workplace for Australian businesses. Our mission is to "Make our customers secure, sustainable and scalable, while living our team values"

'Secure by design' is in our mantra and our world class cyber security solutions help Australian businesses take a different, data-centric and strategic approach to effective security.

Our collaboration and communications business was awarded by Cisco as Webex partner of the year for 2022 in the Asia-Pacific region, recognizing our world class team and focus on delivering amazing experiences to SMB customers.

21-December-2023

Dear Spirit Technology Solutions Ltd,

Disclosure of Long Equity Derivative Positions

We refer to Guidance Note 20: Equity Derivatives (**GN20**), issued by the Australian Takeovers Panel. Terms not defined in this notice have the meanings given to them in GN20.

GN20 relevantly provides that the non-disclosure of long positions, including long equity derivative positions, may give rise to unacceptable circumstances. Regal Funds Management Asia Pte Limited, as investment manager of Amazon Market Neutral Fund and Zambezi Absolute Return Fund (the **Funds**), discloses the following information on behalf of the Funds.

Identity of the taker:	Zambezi Absolute Return Fund
Relevant security:	Ordinary shares in Spirit Technology Solutions Ltd
Price (including reference price, strike price, option price etc as appropriate):	Not applicable
Entry date and number of securities to which the derivative relates:	Total number of securities to which derivatives relate as at 19-December-2023: Below 5%
Type of derivative (e.g. contract for difference, cash settled put or call option):	Equity swap
Any material changes to information previously disclosed:	Previous disclosure of 56,503,371 shares 7.68% on 26-Jun-2023
Relevant interests in securities:	None
Long equity derivative positions and relevant interests held by the taker and its associates:	The Funds have no other associates with a long equity derivative position or relevant interest in the company
Short equity derivative positions that offset physical positions:	None
Short positions of more than 1% that have been acquired after a long position is disclosed, whether by notice or substantial holding notice:	None

Yours sincerely



Greg Laughlin
Chief Executive Officer
Regal Funds Management Asia Pte Limited