

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	SPACETALK LTD
ABN	93 091 351 530

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	Mark Fortunatow
Date of last notice	4 July 2022
Date that director ceased to be director	14 October 2022

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
Mark Fortunatow - Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Paula & Mark Fortunatow ATF the Fortunatow Family Trust	Fully Paid Ordinary Shares – 4,285,000
Mr Fortunatow is a joint trustee and beneficiary of the trust.	

+ See chapter 19 for defined terms.

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Paula Fortunatow ATF the AM & JM Trust¹ Mr Fortunatow is the spouse of the trustee and beneficiary of the trust.	Fully Paid Ordinary Shares – 8,077,780 Unlisted Options – 2,500,000 Performance Rights – 3,750,000
I-Holdings Pty Ltd ATF the Fortunatow Family Super Fund Mr Fortunatow is a director of the trustee company and beneficiary of the super fund.	Fully Paid Ordinary Shares – 5,982,710
Paula Fortunatow ATF the I-Bank Trust Mr Fortunatow is the spouse of the trustee and beneficiary of the trust.	Fully Paid Ordinary Shares – 517,310

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.