Rule 3.19A.2

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 becomes 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	30 June 2022

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	N/A
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	97,492,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 121,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ $0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 19,009,656 - ORDINARY FULLY PAID SHARES (direct) 7,704,000 - OPT EXP 28/07/23 @ $0.025 (direct)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	97,492,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 121,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ $0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 19,009,656 - ORDINARY FULLY PAID SHARES (direct) 7,704,000 - OPT EXP 28/07/23 @ $0.025 (direct)
Nature of change	N/A

Part 2 - Change of director's relevant 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	(Employee Incentive Plan) Agreement to issue 6,000,000 Shares subject to shareholder approval at the next shareholders meeting.
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Floate
Date of change	15 August 2022
No. and class of securities to which interest related prior to change	1) 8,752,600 fully paid ordinary shares 2) 60,000,000 unlisted options with an exercise price of $0.0175 expiring 15/06/2027 3) 8,750,000 SPXO Listed Options
Interest acquired	Agreement to issue 6,000,000 Shares subject to shareholder approval at the next shareholders meeting.
Interest disposed	N/A
Value/Consideration	Nil
Interest after change	1) 8,752,600 fully paid ordinary shares 2) 60,000,000 unlisted options with an exercise price of $0.0175 expiring 15/06/2027 3) 8,750,000 SPXO Listed Options 4) 6,000,000 fully paid ordinary shares Changes to occur following shareholder approval at the next shareholder meeting.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.