

# 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

|                                        |
|----------------------------------------|
| <b>Name of entity: Spendia Limited</b> |
| <b>ABN: 67 099 084 143</b>             |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Stephen Dale |
| <b>Date of last notice</b> | 4 March 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.

|                                                                                                                                                          |                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct and indirect         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Humedale Pty Ltd (Director) |
| <b>Date of change</b>                                                                                                                                    | 28/7/2023                   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                               | <b>Humedale Pty Ltd</b><br><br>1,294,444 Shares<br><br>275,000 Listed options EXP 28/07/23 @ \$0.025<br><br><b>Stephen Francis Dale &amp; Rudite Rasma Dale &lt;Humedale Super Fund A/C&gt;</b><br><br>400,000 Shares<br><br>100,000 Listed options EXP 28/07/23 @ \$0.025<br><br>10,000,000 Unlisted Options EXP 25/02/2026 @\$0.084 |
| <b>Class</b>                                                                                                                                                                | OPT EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                      | 375,000 options expired<br>EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Humedale Pty Ltd</b><br><br>1,294,444 Shares<br><br><b>Stephen Francis Dale &amp; Rudite Rasma Dale &lt;Humedale Super Fund A/C&gt;</b><br><br>400,000 Shares<br><br>10,000,000 Unlisted Options EXP 25/02/2026 @\$0.084                                                                                                           |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Options                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

## 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   |    |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                                        |
|----------------------------------------|
| <b>Name of entity: Spendia Limited</b> |
| <b>ABN: 67 099 084 143</b>             |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Adrian Floate |
| <b>Date of last notice</b> | 10 May 2023   |

### 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.

|                                                                                                                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct and indirect                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | FAAF Pty Ltd ATF Floating Asset A/C<br>(Director) |
| <b>Date of change</b>                                                                                                                                    | 28/7/2023                                         |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p>92,692,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd)</p> <p>47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund)</p> <p>129,968,757 - 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)</p> <p>36,948,373 - ORDINARY FULLY PAID SHARES (direct)</p> <p>16,454,000 - OPT EXP 28/07/23 @ \$0.025 (direct)</p> <p><b>Total: 307,110,077 Shares &amp; 29,954,000 Options</b></p> |
| <b>Class</b>                                                                                              | OPT EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                    | <p>The below options expired</p> <p>13,500,000 - OPT EXP 28/07/23 @ \$0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C)</p> <p>16,454,000 - OPT EXP 28/07/23 @ \$0.025 (direct)</p>                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>92,692,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd)</p> <p>47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund)</p> <p>129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C)</p> <p>36,948,373 - ORDINARY FULLY PAID SHARES (direct)</p> <p><b>Total: 307,110,077 Shares</b></p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of Options                                                                                                                                                                                                                                                                                                                                                                                   |

## 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.

|                                                                                                                                                                                             |                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <b>Detail of contract</b>                                                                                                                                                                   | (Employee Incentive Plan) Agreement to issue securities as employee short term incentive (STI). |
| <b>Nature of interest</b>                                                                                                                                                                   | Direct                                                                                          |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | Adrian Floate                                                                                   |
| <b>Date of change</b>                                                                                                                                                                       | 2 August 2023                                                                                   |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Agreement to issue 2,250,000 Shares                                                             |
| <b>Interest acquired</b>                                                                                                                                                                    | Agreement to issue 2,250,000 Shares (subject to shareholder approval).                          |
| <b>Interest disposed</b>                                                                                                                                                                    | Nil                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Estimated value \$0.009 per share                                                               |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Interest after change</b> | <p>Agreement to issue 100,000,000 unlisted options with an exercise price of \$0.10 per option expiring 4 years from the date of issue (subject to shareholder approval).</p> <p>Agreement to issue 2,250,000 Shares (subject to shareholder approval).</p> <p>\$200,000 participation in capital raising announced on 13 June 2023, 22,222,222 shares and 11,111,111 attaching options (subject to shareholder approval).</p> |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Does not apply |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |                |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |                |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Spenda Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of director</b>    | Howard Digby     |
| <b>Date of last notice</b> | 13 December 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Direct & Indirect                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b> | Lamma Nominees Pty Ltd (Director)                                                                                                                                                                                                                                                                                                         |
| <b>Date of change</b>                                            | 28 July 2023                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                    | 7,700,000 - ORDINARY FULLY PAID SHARES (Indirect)<br>4,500,000 - UNLISTED OPT EXP 28/07/23 @ \$0.025 (Indirect)<br>1,925,000 - OPT EXP 28/07/23 @ \$0.025 (Indirect)<br>10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect)<br>8,816,434 - ORDINARY FULLY PAID SHARES (Direct)<br>666,666 - OPT EXP 28/07/23 @ \$0.025 (Direct) |
| <b>Class</b>                                                     | OPT EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                           | Nil                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                           | Expiry of 7,091,666 Options EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b>                                       | N/A                                                                                                                                                                                                                                                                                                                                       |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                                               |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | 7,700,000 - ORDINARY FULLY PAID SHARES (Indirect)<br><br>10,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Indirect)<br><br>8,816,434 - ORDINARY FULLY PAID SHARES (Direct) |
| <b>Nature of change</b>                    | Expiry of Options                                                                                                                                                             |

## 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.

|                                                                              |                                                                |
|------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Detail of contract</b>                                                    | N/A                                                            |
| <b>Nature of interest</b>                                                    | N/A                                                            |
| <b>Name of registered holder (if issued securities)</b>                      | N/A                                                            |
| <b>Date of change</b>                                                        | N/A                                                            |
| <b>No. and class of securities to which interest related prior to change</b> | N/A                                                            |
| <b>Interest acquired</b>                                                     | N/A                                                            |
| <b>Interest disposed</b>                                                     | N/A                                                            |
| <b>Value/Consideration</b>                                                   | N/A                                                            |
| <b>Interest after change</b>                                                 | \$10,000 participation in capital raising announced on 13/6/23 |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Spenda Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of director</b>    | Peter Richards   |
| <b>Date of last notice</b> | 13 December 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.

|                                                                  |                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Direct                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b> | N/A                                                                                                                                                                                                                                                                           |
| <b>Date of change</b>                                            | 28 July 2023                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                    | 21,989,454 - ORDINARY FULLY PAID SHARES (Direct)<br>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)<br>3,348,684 - OPT EXP 28/07/23 @ \$0.025 (Direct)<br>16,300,000 - ORDINARY FULLY PAID SHARES (Indirect)<br>3,310,447 - OPT EXP 28/07/23 @ \$0.025 (Indirect) |
| <b>Class</b>                                                     | OPT EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                           | Nil                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                           | Expiry of 6,659,131 OPT EXP 28/07/23 @ \$0.025                                                                                                                                                                                                                                |
| <b>Value/Consideration</b>                                       | Nil                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                       | 21,989,454 - ORDINARY FULLY PAID SHARES (Direct)<br><br>40,000,000 - UNLISTED OPT EXP 25/02/2026 @ \$0.084 (Direct)<br><br>16,300,000 - ORDINARY FULLY PAID SHARES (Indirect)                                                                                                 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                         |                   |
|-------------------------|-------------------|
| <b>Nature of change</b> | Expiry of Options |
|-------------------------|-------------------|

## 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.

|                                                                              |                                                             |
|------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>Detail of contract</b>                                                    | N/A                                                         |
| <b>Nature of interest</b>                                                    | N/A                                                         |
| <b>Name of registered holder (if issued securities)</b>                      | N/A                                                         |
| <b>Date of change</b>                                                        | N/A                                                         |
| <b>No. and class of securities to which interest related prior to change</b> | N/A                                                         |
| <b>Interest acquired</b>                                                     | N/A                                                         |
| <b>Interest disposed</b>                                                     | N/A                                                         |
| <b>Value/Consideration</b>                                                   | N/A                                                         |
| <b>Interest after change</b>                                                 | \$150,000 placement participation announced on 13 June 2023 |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.