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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Spirit Telecom Limited
ABN	73 089 224 402

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	Sol Lukatsky
Date of last notice	24 June 2019

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Moratsky Investments Pty Ltd <Lukatsky Family A/C> Mr Lukatsky is a Director and beneficiary of the above entity which is the registered holder of the securities	2,230,000 fully paid ordinary shares
Date of change	3 September 2019

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct 62,300 fully paid ordinary shares 3,000,000 unlisted options, vesting on 1 July 2022, exercisable at $0.15 (15 cents) per option, expiring 1 July 2023 3,000,000 unlisted options, vesting on 1 July 2022, exercisable at $0.18 (18 cents) per option, expiring 1 July 2023 3,000,000 unlisted options, vesting on 1 July 2022 exercisable at $0.215 (21.5 cents) per option, expiring 1 July 2023 247,059 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 12 September 2021 Indirect 2,083,333 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	(1) 134,210 fully paid ordinary shares (2) 12,457 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $27,513.05 (2) $2,615.97

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 62,300 fully paid ordinary shares 3,000,000 unlisted options, vesting on 1 July 2022, exercisable at $0.15 (15 cents) per option, expiring 1 July 2023 3,000,000 unlisted options, vesting on 1 July 2022, exercisable at $0.18 (18 cents) per option, expiring 1 July 2023 3,000,000 unlisted options, vesting on 1 July 2022 exercisable at $0.215 (21.5 cents) per option, expiring 1 July 2023 247,059 performance rights, vesting on satisfaction of certain performance hurdles over a three-year period, expiring 12 September 2021 Indirect 2,230,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.