ASX Announcement
Spacetalk Ltd. (ASX: SPA)
4 January 2021

Lapse of Unexercised Options and Incentive Rights

Spacetalk Ltd. (ASX:SPA) ("Spacetalk" or "Company"), developer of innovative technologies which keep families safe and connected, advises that 300,000 unlisted options exercisable at $0.11 with an expiry date of 31 December 2020 have lapsed unexercised. In addition, 27,500 employee incentive rights have lapsed and are forfeited in accordance with the terms of those securities.

Following these changes, the issued capital of the Company comprises 165,276,445 fully paid ordinary shares, 7,284,500 incentive rights and 13,700,000 options.

This announcement has been authorised by CEO, Mark Fortunatow.

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