24 September 2021

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Spirit Technology Solutions ("Spirit" ASX:STI) announces that Ms Inese Kingsmill has advised the Board that she will resign as a Non-Executive Director, effective 30 September 2021.

James Joughin, Chairman of Spirit said: "On behalf of the Board, I would like to express our thanks to Inese as a valued member of the Board. Inese has made a significant contribution to the Company over her tenure since 1 July 2020, including in her role as Chair of the Nomination and Remuneration Committee. Inese's experience and skills were highly regarded by the Board and we wish Inese well in all of her future endeavours."

Commenting on her departure, Ms Kingsmill said: "I'm grateful for having had the opportunity to serve on the board of Spirit. The company has a clear vision to become the single provider of technology and telecommunications solutions for business and is well on its way to realising this vision. I wish the Company all the success for the future as it continues to execute against its plan and will continue to watch its progress as it evolves."

The Board has commenced the search for a new Independent Non-Executive Director.

- ENDS –

For and on behalf of the Board of Directors and for all enquiries regarding this announcement please contact:

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