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 Technology Solutions Ltd
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	27 October 2021

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 Solomon Lukatsky Pty Ltd <Solomon Lukatsky Super A/C> Mr Lukatsky is a Director and beneficiary of the above entity which is the registered holder of the securities	 3,067,244 fully paid ordinary shares 147,500 fully paid ordinary shares
Date of change	7 April 2022

No. of securities held prior to change	Direct 139,677 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 914,913 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023. 457,456 performance rights, vesting subject to both the share price of the Company reaching $0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023. Indirect 3,214,744 fully paid ordinary shares
Class	Performance rights
Number acquired	6,000,000 Performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2021 to 30 June 2024), expiring on 7 April 2025
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Direct 139,677 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 914,913 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2020 to 30 June 2023), expiring on 12 November 2023. 457,456 performance rights, vesting subject to both the share price of the Company reaching $0.30 (30 cents) at any time between grant and 1 July 2023, and continued employment up until 1 July 2023, expiring on 12 November 2023. 6,000,000 performance rights, vesting on satisfaction of performance hurdles over a three-year performance period (being 1 July 2021 to 30 June 2024), expiring on 7 April 2025 Indirect 3,214,744 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	Grant of 6,000,000 Performance rights as approved by shareholders at the Company's Annual General Meeting on 29 November 2021, pursuant to Resolution 8.

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

+ See chapter 19 for defined terms.

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.