ASX Announcement
Spacetalk Ltd. (ASX:SPA)
10 June 2022

CLEANSING NOTICE – SHARE ISSUE

On 03 June 2022 Spacetalk Ltd. (**Company**) (ASX:SPA) issued 150,000 fully paid ordinary shares following the exercise of 150,000 incentive rights.

The Company has issued the shares without disclosure to investor under section 708A(5) of the Corporations Act 2001 (Cth) (the Act).

In accordance with section 708A(6) of the Act, the Company advises:

(a) the shares were issued without disclosure to investors under Part 6D.2 of the Act;
(b) this notice is being given under section 708A(5) of the Act'
(c) as at the date of this notice, the company has complied with:
    - The provisions of chapter 2M of the Act as they apply to the Company; and
    - Section 674 of the Act; and
(d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Act).

Kim Clark
Company Secretary

For more information, please contact:

Dimitri Burshtein
Investor Relations and Corporate Development
dburshtein@spacetalkwatch.com
M: +61 493 041 751

About Spacetalk Ltd.

Spacetalk Ltd. (ASX: SPA) is a global technology provider of secure communication solutions for families to stay connected and protected.

Spacetalk's range of all-in-one smartphone GPS watches for children (Spacetalk Kids and Spacetalk Adventurer) and seniors (Spacetalk Life) are purpose built with tailored features, design qualities and best practice data encryption, security and privacy technologies, for families to stay confidently connected. Fun, fashionable, secure and technologically advanced, Spacetalk devices deliver confidence for the child and senior wearer, enhanced controls for the guardian, and engaging functionalities for the whole family to stay connected.

The Spacetalk App is designed to provide a family environment for fun, engaging and secure media consumption beyond its device control functionalities for the guardian. Every linked contact – parents, grandparents, extended family members and friends – regardless of whether they are Android or iOS users, can interact with linked Spacetalk devices and each other through the Spacetalk App.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: https://www.spacetalkwatch.com/. Investor Centre: https://investors.spacetalkwatch.com/.