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 becomes ASX's property and may be made public.

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

Name of entity	Spenda Limited
ABN	67 099 084 143

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	Howard Digby
Date of last notice	30 June 2022

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	N/A
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 4,500,000 - UNLISTED OPT EXP 28/07/23 @ $0.025 (Indirect) 1,925,000 - OPT EXP 28/07/23 @ $0.025 (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ $0.084 (Indirect) 4,395,238 - ORDINARY FULLY PAID SHARES(direct) 666,666 - OPT EXP 28/07/23 @ $0.025 (direct)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration	N/A
No. of securities held after change	N/A
Nature of change	N/A

Part 2 - Change of director's relevant 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	(Director Appointment Letter) Mr Digby has elected to receive 50% of his net salary ($25,522) for the relevant period in shares, via the issue of 1,873,237 Shares at $0.0131 per Share, subject to shareholder approval at the next shareholders meeting.
Nature of interest	Direct
Name of registered holder (if issued securities)	Howard Digby (or his nominee/s)
Date of change	27/09/22
No. and class of securities to which interest related prior to change	Agreement to issue 2,547,959 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting
Interest acquired	Agreement to issue 3,248,717 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting.
Interest disposed	N/A
Value/Consideration	$25,522
Interest after change	Agreement to issue 2,547,959 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 3,248,717 fully paid ordinary shares subject to shareholder approval at the next shareholder meeting.

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

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 becomes ASX's property and may be made public.

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

Name of entity	Spenda Limited
ABN	67 099 084 143

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	Adrian Floate
Date of last notice	28 August 2022

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	N/A
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	97,492,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 121,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ $0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 19,009,656 - ORDINARY FULLY PAID SHARES (direct) 7,704,000 - OPT EXP 28/07/23 @ $0.025 (direct)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration	N/A

No. of securities held after change	97,492,947 - ORDINARY FULLY PAID SHARES (indirect; Rare Air Holdings Pty Ltd) 47,500,000 - ORDINARY FULLY PAID SHARES (indirect; Ashleigh Floate + Adrian Floate ATF Faaf Super Fund) 121,668,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 13,500,000 - OPT EXP 28/07/23 @ $0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 19,009,656 - ORDINARY FULLY PAID SHARES (direct) 7,704,000 - OPT EXP 28/07/23 @ $0.025 (direct)
Nature of change	N/A

Part 2 - Change of director's relevant 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	(Director Appointment Letter) Mr Floate has elected to receive 100% of his net salary ($87,526) for the relevant period in shares, via the issue of 6,686,117 Shares at $0.0131 per Share, subject to shareholder approval at the next shareholders meeting.
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Adrian Floate (or his nominee/s)
Date of change	27/09/2022
No. and class of securities to which interest related prior to change	1)8,752,600 fully paid ordinary shares 2)60,000,000 unlisted options with an exercise price of$0.0175 expiring 15/06/2027 3)8,750,000 SPXO Listed Options 4)6,000,000 fully paid ordinary shares
Interest acquired	Agreement to issue 6,686,117 Shares subject to shareholder approval at the next shareholder meeting.
Interest disposed	N/A
Value/Consideration	$87,526
Interest after change	1)8,752,600 fully paid ordinary shares 2)60,000,000 unlisted options with an exercise price of$0.0175 expiring 15/06/2027 3)8,750,000 SPXO Listed Options 4)6,000,000 fully paid ordinary shares 5) 6,686,117 fully paid ordinary shares Changes to occur following shareholder approval at the next shareholder meeting.

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.

Rule 3.19A.2

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Change of Director's Interest Notice

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

Name of entity	Spenda Limited
ABN	67 099 084 143

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	Peter Richards
Date of last notice	19 September 2022

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	N/A
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	16,573,309 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @$0.084 (Direct) 3,348,684 - OPT EXP 28/07/23 @ $0.025 (Direct) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect) 3,310,447 - OPT EXP 28/07/23 @ $0.025 (Indirect)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration	N/A
No. of securities held after change	N/A
Nature of change	N/A

Part 2 - Change of director's relevant 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	(Director Appointment Letter) Mr Richards has elected to receive 100% of his net salary ($42,528) for the year ended 30 June 2023 in shares, via the issue of 3,248,717 Shares at $0.0131 per Share, subject to shareholder approval at the next shareholders meeting.
Nature of interest	Direct
Name of registered holder (if issued securities)	Peter Richards (or his nominees/s)
Date of change	27/09/22
No. and class of securities to which interest related prior to change	Agreement to issue 2,167,428 Shares subject to shareholder approval at the next shareholder meeting.
Interest acquired	Agreement to issue 3,248,717 Shares subject to shareholder approval at the next shareholder meeting.
Interest disposed	N/A
Value/Consideration	$42,528
Interest after change	Agreement to issue 2,167,428 Shares subject to shareholder approval at the next shareholder meeting. Agreement to issue 3,248,717 Shares subject to shareholder approval at the next shareholder meeting.

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.