ASX Announcement
Spacetalk Ltd. (ASX:SPA)
17 March 2023

Directors Interests Notice

Spacetalk Ltd ("**SPA"** or "**Company"**) advises that an administrative error resulted in the need to correct the Directors Interests Notice (the details of securities held prior to the change) for Mr Michael Rann originally released on 13 March 2023. A copy of the corrected notice is appended.

-Ends-

The release of this announcement has been authorised by the Company Secretary.

For more information, please contact:
Kim Clark
Company Secretary
Kim.clark@boardroomlimited.com.au
P: +61 7 3010 9393

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	**Spacetalk Ltd**
ABN	**93 091 351 530**

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	Michael Rann
Date of last notice	17 February 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 March 2023
No. of securities held prior to change	**Michael David Rann** 350,000 Fully Paid Ordinary Shares 175,000 Unlisted Options 43,018 Performance Rights
Class	Fully Paid Ordinary Shares Unlisted Options Performance Rights
Number acquired	43,018 Fully Paid Ordinary Shares
Number disposed	43,018 Performance Rights

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	**Michael David Rann** 393,018 Fully Paid Ordinary Shares 175,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights in accordance with the Company's Long-term Incentive Plan.

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
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?	N/A
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.