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: 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	Stephen Dale
Date of last notice	4 March 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Humedale Pty Ltd (Director)
Date of change	28/7/2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Humedale Pty Ltd** 1,294,444 Shares 275,000 Listed options EXP 28/07/23 @ $0.025 **Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C>** 400,000 Shares 100,000 Listed options EXP 28/07/23 @ $0.025 10,000,000 Unlisted Options EXP 25/02/2026 @$0.084
Class	OPT EXP 28/07/23 @ $0.025
Number acquired	-
Number disposed	375,000 options expired EXP 28/07/23 @ $0.025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Humedale Pty Ltd** 1,294,444 Shares **Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C>** 400,000 Shares 10,000,000 Unlisted Options EXP 25/02/2026 @$0.084
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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: 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	10 May 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FAAF Pty Ltd ATF Floating Asset A/C (Director)
Date of change	28/7/2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	92,692,947 - 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) 129,968,757 - 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) 36,948,373 - ORDINARY FULLY PAID SHARES (direct) 16,454,000 - OPT EXP 28/07/23 @ $0.025 (direct) **Total: 307,110,077 Shares & 29,954,000 Options**
Class	OPT EXP 28/07/23 @ $0.025
Number acquired	-
Number disposed	The below options expired 13,500,000 - OPT EXP 28/07/23 @ $0.025 (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 16,454,000 - OPT EXP 28/07/23 @ $0.025 (direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	92,692,947 - 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) 129,968,757 - ORDINARY FULLY PAID SHARES (indirect; FAAF Pty Ltd ATF Floating Asset A/C) 36,948,373 - ORDINARY FULLY PAID SHARES (direct) **Total: 307,110,077 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	Expiry of Options

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	(Employee Incentive Plan) Agreement to issue securities as employee short term incentive (STI).
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Floate
Date of change	2 August 2023
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	Agreement to issue 2,250,000 Shares
Interest acquired	Agreement to issue 2,250,000 Shares (subject to shareholder approval).
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Estimated value $0.009 per share

Interest after change	Agreement to issue 100,000,000 unlisted options with an exercise price of $0.10 per option expiring 4 years from the date of issue (subject to shareholder approval). Agreement to issue 2,250,000 Shares (subject to shareholder approval). $200,000 participation in capital raising announced on 13 June 2023, 22,222,222 shares and 11,111,111 attaching options (subject to shareholder approval).

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?	Does not apply
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	Howard Digby
Date of last notice	13 December 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	Direct & Indirect
Nature of indirect interest (including registered holder)	Lamma Nominees Pty Ltd (Director)
Date of change	28 July 2023
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) 8,816,434 - ORDINARY FULLY PAID SHARES (Direct) 666,666 - OPT EXP 28/07/23 @ $0.025 (Direct)
Class	OPT EXP 28/07/23 @ $0.025
Number acquired	Nil
Number disposed	Expiry of 7,091,666 Options EXP 28/07/23 @ $0.025
Value/Consideration	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	7,700,000 - ORDINARY FULLY PAID SHARES (Indirect) 10,000,000 - UNLISTED OPT EXP 25/02/2026 @ $0.084 (Indirect) 8,816,434 - ORDINARY FULLY PAID SHARES (Direct)
Nature of change	Expiry of Options

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	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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	$10,000 participation in capital raising announced on 13/6/23

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	13 December 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	28 July 2023
No. of securities held prior to change	21,989,454 - 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	OPT EXP 28/07/23 @ $0.025
Number acquired	Nil
Number disposed	Expiry of 6,659,131 OPT EXP 28/07/23 @ $0.025
Value/Consideration	Nil
No. of securities held after change	21,989,454 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ $0.084 (Direct) 16,300,000 - ORDINARY FULLY PAID SHARES (Indirect)

+ See chapter 19 for defined terms.

Nature of change	Expiry of Options

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	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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	$150,000 placement participation announced on 13 June 2023

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.