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	Peter Richards
Date of last notice	30/12/24

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.	P Richards + C Richards <Richards Family Super> Joint Trustee
Date of change	4/8/25

No. of securities held prior to change	35,186,832 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ $0.084 (Direct) 3,888,889 OPTION EXPIRING 04/08/2025 @ $0.0175 (Direct) 26,188,889 - ORDINARY FULLY PAID SHARES (Indirect) 26,000,000 UNLISTED OPT EXP 15/06/2027 @ $0.0175 (Indirect) 4,444,444 OPTION EXPIRING 04/08/2025 @ $0.0175 (Indirect)
Class	OPTION EXPIRING 04/08/2025 @ $0.0175
Number acquired	Nil
Number disposed	3,888,889 LISTED OPTION EXPIRING 04/08/2025 @ $0.0175 (Direct) 4,444,444 LISTED OPTION EXPIRING 04/08/2025 @ $0.0175 (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	35,186,832 - ORDINARY FULLY PAID SHARES (Direct) 40,000,000 - UNLISTED OPT EXP 25/02/2026 @ $0.084 (Direct) 26,188,889 - ORDINARY FULLY PAID SHARES (Indirect) 26,000,000 UNLISTED OPT EXP 15/06/2027 @ $0.0175 (Indirect)
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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	Adrian Floate
Date of last notice	30/12/24

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Faaf Pty Ltd Shareholder
Date of change	4/8/25

No. of securities held prior to change	**Direct** 36,948,373 Shares **Indirect** ***Rare Air Nominees*** 86,092,947 Shares 21,000,000 1.75 cent Options exp 30/9/27 ***A&A Floate <Faaf S/F A/C>*** 53,000,000 Shares ***Faaf PL*** 131,068,757 Shares 31,265,625 1.75 cent Options exp 30/9/27 100,000,000 10 cent Options exp 3/11/27 8,000,000 1.75 cent Options exp 15/6/27 11,111,111 1.75 cent Options exp 4/8/25 **Total** 307,110,077 Shares 171,376,736 Options
Class	1.75 cent Options exp 4/8/25
Number acquired	Nil
Number disposed	11,111,111 1.75 cent Options exp 4/8/25 expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 36,948,373 Shares **Indirect** ***Rare Air Nominees*** 86,092,947 Shares 21,000,000 1.75 cent Options exp 30/9/27 ***A&A Floate <Faaf S/F A/C>*** 53,000,000 Shares ***Faaf PL*** 131,068,757 Shares 31,265,625 1.75 cent Options exp 30/9/27 100,000,000 10 cent Options exp 3/11/27 8,000,000 1.75 cent Options exp 15/6/27 **Total** 307,110,077 Shares 160,265,625 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	Expiry of Options

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.