

## 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

<b>Name of entity</b>	<b>Spacetalk Ltd</b>
<b>ABN</b>	<b>93 091 351 530</b>

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.

<b>Name of Director</b>	Martin Pretty
<b>Date of last notice</b>	21 November 2024

#### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b> Mr Pretty is a director of the trustee entity and beneficiary of the fund.</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b> Mr Pretty is a director of the trustee entity.</p> <p><b>Equitable Investors Pty Ltd</b> Mr Pretty is a director of the Company and indirect shareholder of the Company.</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b> Mr Pretty is a director of the trustee entity and beneficiary of the trust.</p>
<b>Date of change</b>	26 May 2025

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<p><b>No. of securities held prior to change</b></p>	<p><b>Martin Pretty</b>  19,558 Ordinary Shares  1,805 Listed Options  88,245 Performance Rights</p> <p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b>  29,566 Ordinary Shares  9,548 Unlisted Options</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b>  838,904 Ordinary Shares  93,637 Unlisted Options  286,445 Listed Options</p> <p><b>Equitable Investors Pty Ltd</b>  12,361 Performance Rights</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b>  33,145 Ordinary Shares  14,422 Listed Options</p>
<p><b>Class</b></p>	<p>Ordinary Shares  Performance Rights</p>
<p><b>Number acquired</b></p>	<p><b>Martin Pretty</b>  100,606 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p><b>Martin Pretty</b>  88,245 Performance Rights</p> <p><b>Equitable Investors Pty Ltd</b>  12,361 Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil consideration</p> <p>Shares in the Company traded on ASX on 23 May 2025 closed at \$0.20 per share</p>

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<b>No. of securities held after change</b>	<p><b>Martin Pretty</b> 120,164 Ordinary Shares 1,805 Listed Options</p> <p><b>Tadar Super Fund Pty Ltd as trustee for Tadar Superannuation Fund</b> 29,566 Ordinary Shares 9,548 Unlisted Options</p> <p><b>Sandhurst Trustees Ltd as custodian for Equitable Investors Pty Ltd as trustee for the Equitable Investors Dragonfly Fund</b> 838,904 Ordinary Shares 93,637 Unlisted Options 286,445 Listed Options</p> <p><b>VIGYAZ Pty Ltd ATF the Jenkins Pretty Family Trust</b> 33,145 Ordinary Shares 14,422 Listed Options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Exercise of Performance Rights</p> <p>Note #1: Subsequent to the last lodged Appendix 3Y for Mr Pretty on 21 November 2024, on 27 November 2024 a consolidation of the issued capital of the Company was completed on the basis of one security for every 10 securities held. The capital consolidation is reflected in the security holdings reported in this Appendix 3Y.</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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