

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	Spirit Technology Solutions Ltd
ABN	73 089 224 402

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	Russell Baskerville
Date of last notice	29 October 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 (j) 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.	Tidal Opportunities Pty Ltd <RTA Future A/C> Mr Baskerville is a beneficiary of the above entity which is the registered holder of the securities.
Date of change	6 November 2024
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	18,867,924 fully paid ordinary shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.053 (5.3 cents) per share = \$1,000,000
No. of securities held after change	<u>Indirect</u> 18,867,924 fully paid ordinary 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	<p>As part of Mr Baskerville's appointment as a Non-Executive Director, Mr Baskerville provided a firm commitment to subscribe for 18,867,924 ordinary shares in the Company ("Placement Shares") through a private placement ("Placement") for an aggregate amount of \$1,000,000 at an issue price of \$0.053 (5.3 cents) per share.</p> <p>The Placement Shares were issued without shareholder approval under Spirit's placement capacity under Listing Rule 7.1 and on the basis that Mr Baskerville was not a director of Spirit at the time of the negotiations and had no influence over Spirit's decision to issue the Placement Shares.</p> <p>The Shares were issued as part of the terms and conditions of Mr Baskerville's appointment as a Director under Listing Rule 10.12, Exception 12.</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.

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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