



ASX Release

30 December 2025

Cancellation of Options issue to Director

Spenda Limited (Company) refers to Resolution 10, Issue of Options to Director, Francis DeSouza, which was passed at its 2025 AGM held on 26 November 2025. After further consideration and discussions with Mr. DeSouza, the Board has agreed that these 50,000,000 Options will not be issued. An alternative Board and executive incentive-based remuneration plan will be considered at an appropriate time in the future.

This announcement has been authorised by the Chairman, Peter Richards.

- ENDS -



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About Spenda

Spenda Limited (ASX:SPX) is an integrated business platform that enables businesses across the supply chain to sell better and get paid faster. Spenda is both a software solutions provider and a payment processor, delivering the essential infrastructure to streamline processes before, during and after the payment event.

Spenda's payments solution has three components – Software, Payments & Lending – and enables end-to-end e-invoicing integration, rapid ordering, digital trust and automated reconciliation. Spenda creates an industry standard operating environment (SOE) that enables the effective and seamless transfer of data from multiple, disparate software systems in one standardised technology solution. Spenda combines five vendors into one solution with end-to-end software integration as well as ledger-to-ledger integration to improve operational efficiency for all trading parties in the supply chain.

Spenda captures transactions and payments through the value chain, generating layered revenue streams from SaaS, both B2B and B2C payments and B2B supply chain finance. Spenda's ability to analyse and understand payment flows throughout these networks enables the Company to offer customised financing solutions to clients, in order to improve their working capital efficiency and cash utilisation throughout their operations.

Investor Enquiries

Please email: investors@spenda.co



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