

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Spenda Limited
ACN: 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.3 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	14/11/23
Date that director ceased to be director	2/2/26

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Humedale Pty Ltd <small>Director and Shareholder</small>	1,294,444 Shares
Stephen Francis Dale & Rudite Rasma Dale <Humedale Super Fund A/C> <small>Joint Trustee</small>	400,000 Shares 10,000,000 OPTIONS EXPIRING 25-FEB-2026 EX \$0.084 10,000,000 OPTIONS EXPIRING 15-JUN-2027 EX \$0.0175* 5,000,000 OPTIONS EXPIRING 03-NOV-2027 EX \$0.045** <small>*2,500,000 of these 10,000,000 1.75 cent Options lapsed upon resignation.</small> <small>**1,250,000 of these 5,000,000 4.5 cent Options lapsed upon resignation.</small>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.