

ASX Announcement | 8 April 2026

**Spacetalk Ltd (ASX: SPA)**

## **Appointment of Director**

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**Spacetalk Ltd (ASX: SPA)** ("Spacetalk" or "the Company") is pleased to announce the appointment of Andrew Grover as an independent Non-Executive Director of the Company, was completed today.

It is expected that Mr Grover will seek election as a director at the 2026 Annual General Meeting.

Mr Grover will be remunerated on the same terms as the existing Non-Executive Directors, with a cash fee of \$45K per annum, subject to shareholder approval \$20K pa worth of performance rights valued at the financial year volume weighted average price and statutory superannuation. The details of Andrew's experience and qualifications were provided in the announcement released to the ASX, on 27 March 2026.

Commenting on Mr Grover's appointment, Spacetalk's Chair Georg Chmiel said "I welcome Andrew to the Spacetalk Board. Andrew's skills and experience at senior management and board level within technology and global companies will be an important addition to Spacetalk as the company continues to grow and expand"

The release of this announcement has been approved by Spacetalk's Board of Directors.

**To keep up to date with company news and announcements, visit: [investorhub.spacetalk.co](https://investorhub.spacetalk.co)**

### **Investor relations**

**For further information or investor enquiries, please contact: [investors@spacetalk.co](mailto:investors@spacetalk.co)**

### **Spacetalk Ltd (ASX: SPA)**

Simon Crowther

CEO and Managing Director

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## **ABOUT SPACETALK LTD**

Spacetalk Ltd (ASX: SPA) develops and sells hardware and software to provide safety at every stage of life. Spacetalk offers families a suite of solutions: Australia's best-selling Kids Smartwatches (GFK Report July 2024: Total Sales of Kids Smartwatch in Australia), Spacetalk Mobile, Spacetalk App, and Adult Wearables. The Spacetalk ecosystem provides freedom with peace of mind. To learn more, please visit: [spacetalk.co](https://spacetalk.co)

## **FORWARD-LOOKING STATEMENTS**

This announcement may contain forward-looking statements. These statements are based on Spacetalk's expectations, estimates, and projections at the time the statements are made. These statements are not guarantees of future performance and involve risks and uncertainties that are difficult to control or predict. Actual outcomes and results may differ materially from those expressed or implied in these forward-looking statements. Spacetalk undertakes no obligation to update these statements for events or circumstances occurring after the date of this announcement, except as required by applicable law or the ASX Listing Rules.