



ASX Announcement

Spacetalk Ltd. (ASX:SPA)

11 March 2022

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Spacetalk Ltd. (ASX:SPA) (“Spacetalk” or “SPA” or “Company”), developer of innovative and responsible technologies that keep families connected, announces the resignation of Company Secretary Mr Justin Nelson and the appointment of Ms Kim Clark as Company Secretary with effect from today.

Ms Clark has an extensive background in company secretarial, corporate governance, banking and finance and risk management. Ms Clark will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

Mr Nelson has been with Spacetalk for over ten years and has contributed to many key achievements. The Board and Company thanks him for his service and wishes him well for his future endeavours.

This announcement has been authorized by Spacetalk CEO Mark Fortunatow.



For more information, please contact:

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About Spacetalk Ltd.

Spacetalk Ltd. (ASX: SPA) is a global technology provider of secure communication solutions for families to stay connected and protected.

Spacetalk's range of all-in-one smartphone GPS watches for children (Spacetalk Kids and Spacetalk Adventurer) and seniors (Spacetalk Life) are purpose built with tailored features, design qualities and best practice data encryption, security and privacy technologies, for families to stay confidently connected. Fun, fashionable, secure and technologically advanced, Spacetalk devices deliver confidence for the child and senior wearer, enhanced controls for the guardian, and engaging functionalities for the whole family to stay connected.

The Spacetalk App is designed to provide a family environment for fun, engaging and secure media consumption beyond its device control functionalities for the guardian. Every linked contact – parents, grandparents, extended family members and friends – regardless of whether they are Android or iOS users, can interact with linked Spacetalk devices and each other through the Spacetalk App.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: <https://www.spacetalkwatch.com/>. Investor Centre: <https://investors.spacetalkwatch.com/>.