ASX Announcement | 6 November 2026

Spacetalk Ltd (ASX: SPA)

Board Renewal and Chair Succession

.....

Highlights

- **Non-Executive Chair, Mr Georg Chmiel, and Non-Executive Director, the Hon. Mike Rann AC, will step down from the Board at the conclusion of the 2026 AGM.**
- **Non-Executive Director, Mr Andrew Grover, will succeed Mr Chmiel as Chair of the Board.**
- **The Board will undertake reduce from five to three Directors, reflecting the Company's current scale and stage of development**

Spacetalk Ltd (ASX: SPA) ("Spacetalk" or "the Company") announces changes to its Board of Directors, which will take effect at the conclusion of the Company's Annual General Meeting (2026 AGM) on 19 November 2026.

Board Changes

Mr Chmiel has advised the Board of his decision to step down for personal and family reasons. Mr Rann has advised that his decision to step down was influenced by his taking on additional international responsibilities.

Their roles will not be replaced, as the Board's decided to reduce its size from five to three Directors, which the Board considers appropriate for the Company's current operations.

The Board confirms that neither retirement is related to the performance of the Company, the performance of either Director, or any disagreement with the Board or management. There are no matters in connection with their retirement that need to be brought to the attention of shareholders.

For personal use only

Mr Andrew Grover, who has served as a Non-Executive Director since 8 April 2026, will assume the role of Chair of the Board from the conclusion of the 2026 AGM.

Contribution to Spacetalk

Mr Chmiel and Mr Rann both joined the Board on 1 July 2022. During their tenure, Spacetalk has undergone a significant transformation, moving from a hardware business to a software-led business.

On behalf of the Board, Mr Grover said:

"On behalf of the Board, I thank Georg and Mike for their leadership and commitment over more than four years. They have guided Spacetalk through a period of fundamental change, and the Company is better positioned as a result. Georg has led the Board through the transition to a software-led business with clarity and discipline, and Mike has brought deep experience in government, stakeholder engagement and international relationships. We wish them both well."

---ENDS---

The release of this announcement has been approved by the Board of Directors of the Company.

To keep up to date with company news and announcements, visit: investorhub.spacetalk.co

Investor relations

For further information or investor enquiries, please contact: investors@spacetalk.co
Spacetalk Ltd (ASX: SPA)
Simon Crowther
CEO and Managing Director
www.spacetalk.co
LinkedIN . Instagram . X

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

For personal use only

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

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.

For personal use only