

28 August 2020

Share Purchase Plan - Cleansing Notice

In accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (**Instrument**), Spirit Telecom Limited (**Company**) gives notice that:

- (a) the Company will make offers to issue ordinary shares under a share purchase plan (**SPP**) without disclosure under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**);
- (b) this notice is being given in accordance with the Instrument and in particular, paragraph 7(f)(ii) of the Instrument which requires that the Company gives this notice to ASX within the 24 hour period before the SPP offer;
- (c) as at the date of this notice the Company, as a disclosing entity under the Act, has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 of the Act as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Act, as if this notice were a notice under section 708A(5)(e) of the Act).

For and on behalf of the Board of Directors and for further information, please contact:

Melanie Leydin
Company Secretary
03 8554 1320

For more information, please visit www.spirit.com.au
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