

2 March 2020

Australian Securities Exchange

By email: ASXMarket.AnnouncementsOffice@asx.com.au

Appendix 3Y Late Lodgement

9 Spokes International Limited (ASX: 9SP) (“**9 Spokes**” or the “**Company**”) advises a change in notifiable interest of a director of the Company, with the purchase by Independent Non-Executive Director, Shelley Ruha of 454,000 ordinary shares on market after the issue of a cleansing notice to the market. Details of the purchase are disclosed in the attached Appendix 3Y.

This Appendix 3Y has been lodged late as the share purchase occurred on 17 February 2020. The late disclosure was due to an administrative oversight as the Appendix 3Y should be lodged with the ASX within 5 business days of the change in director’s interest. The Company was aware of the transaction by the director, who sought and obtained the appropriate approvals to purchase the shares prior to completing the transaction.

9 Spokes confirms that it has appropriate arrangements in place with its directors under Listing Rule 3.19B to ensure directors disclose to the Company all information required to comply with Listing Rule 3.19B. Indeed that happened in this case. As explained to Belinda Chu on Friday, the administrative oversight in filing the attached Appendix 3Y late was due to the writer having only recently taken over as Company Secretary and not being aware of the obligation to lodge this form within 5 business days.

The Company confirms that all future issues of ordinary shares will be disclosed in compliance with Listing Rule 3.19B as required.

Yours faithfully

Melisa Beight
General Counsel & Company Secretary
9 Spokes International Limited

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity : 9 Spokes International Limited
ABN: 610 518 075

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shelley Ruha
Date of last notice	14 October 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 February 2020
No. of securities held prior to change	Nil
Class	Ordinary shares
Number acquired	454,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$10,000 total consideration
No. of securities held after change	454,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	This was not traded through a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A, but clearance was provided by the Chairman of the Board
If prior written clearance was provided, on what date was this provided?	Date of clearance: 10 February 2020

⁺ See chapter 19 for defined terms.