

18 April 2019

Dear Optionholder,

**9 Spokes International Limited Entitlement Offer – Notification to Optionholders**

On Thursday, 18 April 2019, 9 Spokes International Limited ARBN 610 518 075 (**9 Spokes**) announced a fully underwritten 2 for 3 pro-rata renounceable entitlement offer (**Entitlement Offer**) of fully paid ordinary shares (**New Shares**) to eligible shareholders at the offer price of A\$0.016 per New Share.

The terms and conditions of the options over New Shares that you hold do not entitle you to participate in the Entitlement Offer unless you exercise your options in time for the resulting shares to be allotted and to be entered on 9 Spokes' share register on or before 7.00pm (Sydney time) on Friday, 26 April 2019 (**Record Date**).

If you wish to exercise your options and thereby participate in the Entitlement Offer, please contact 9 Spokes' share registry, Boardroom Pty Limited on 1300 737 760 (in Australia), or +61 2 9290 9600 (outside Australia) by no later than end of business on Tuesday, 23 April 2019. Boardroom will notify you how to exercise your options, noting that you may be required to deliver the following to the Company at c/o Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001:

- (a) a written notice of exercise of options specifying the number of options being exercised; and
- (b) payment for the exercise price in respect of those options to be exercised by way of a cheque (or other form of payment as notified by Boardroom) made payable to "9 Spokes International Limited" and crossed "Not Negotiable".

This notice is important and requires your immediate attention. If you have any questions in relation to any of the above matters, please contact 9 Spokes's share registry, Boardroom Pty Limited on 1300 737 760 (in Australia), or +61 2 9290 9600 (outside Australia).

For other questions, please contact your stockbroker, accountant, taxation advisor, financial advisor or other professional advisor.

As always, we thank you for your ongoing support.

Yours sincerely,



Adrian Grant  
Chief Executive Officer, 9 Spokes International Limited