

Notice of Annual Members Meeting 2025

17 December 2025

Spaceship Super invites all members to attend its Annual Members Meeting (**AMM**) to be held on **20 February 2026 at 10:30am (AEDT)**.

The AMM is a chance for you to hear about our developments, achievements and performance over the last financial year. It's also an opportunity for you to ask any questions you may have about Spaceship Super.

Agenda

Welcome and Introduction – 10:30am

Andrew Peterson (Executive Director, Diversa Trustees Limited)

Fund Updates and Achievements

Katrina Sly (Chief Operating Officer, Spaceship Super)

Investment Performance

Katrina Sly (Chief Operating Officer, Spaceship Super)

Outlook for the Fund

Katrina Sly (Chief Operating Officer, Spaceship Super)

Member Questions

Andrew Peterson (Executive Director, Diversa Trustees Limited)

Meeting Close – 11:00am

Register for the event

This meeting is online-only and will be held over Zoom.

Register online if you'd like to attend, by visiting <http://diversa.com.au/spaceship>.

Registrations close on 13 February 2025. Once you register, you'll receive a confirmation email with details about how to join the meeting.

Questions

You can submit any questions you have about Spaceship Super or the short form expenditure summary, as part of the registration process. If it's not possible to answer all questions during the meeting, we'll share responses in the written minutes.

A recording of the meeting and the meeting minutes will be published on the Spaceship website within a month of the meeting being held. You'll find it on the [Important Documents](#) page.

If you have any questions, contact our customer support team by emailing us at hello@spaceship.com.au or call us on 1300 049 532.

Summary Information

Expense Category	Total (\$)
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2024-25 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa (the Trustee of the Fund).</p>	\$4,363,899
<p>Aggregate promotion, marketing or sponsorship expenditure</p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2024-25 financial year. This amount is also included in the 'Aggregate related party payments'.</p>	\$875,046*
<p>Aggregate political donations</p> <p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2024-25 financial year.</p> <p>Spaceship Super does not make political donations.</p>	\$0.00*
<p>Aggregate industrial body payments</p> <p>Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2024-25 financial year.</p> <p>Spaceship Super does not make industrial body payments.</p>	\$0.00*
<p>Aggregate related party payments</p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p>	\$7,028,601*

*The figures reported next to each of the above expense categories are limited to Spaceship Super.

Additional Information

A copy of the following information will also be available prior to the meeting as follows:

- Summary of Significant Event Notices – available [here](#).
- Fund Annual Report – will be made available [here](#) before 31 December 2025.
- Financial Report, Directors Report, and Auditors Report – available [here](#).
- Member Outcomes Assessment – available [here](#).
- Itemised Expenditure List – will be made available [here](#) before 31 December 2025.

Your 30 June 2025 annual benefit statement has been made available via your member portal or posted to you.