

ASX Announcement

1 September 2021

Company Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Spectur Limited (**Spectur** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 29 October 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of September 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 September 2021. Any nominations must be received no later than 5.00pm (AWST) on 10 September 2021, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Suzie Foreman
Company Secretary