

8 September 2022

ASX Companies Announcements Office
Via Online Lodgment

Spectur Limited (ASX Code: SP3)

Cleansing Notice – Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Spectur Limited (“Spectur” or “the Company”) advises that today it issued 83,678,154 fully paid ordinary shares following finalisation of the Placement and Share Purchase Plan, as detailed per the ASX release dated 9 August 2022, and pursuant to shareholder approvals obtained at the Company’s General Meeting held on 7 September 2022.

The Corporations Act 2001 (“Act”) restricts the on-sale of securities without disclosure unless the sale is exempt under 708 or 708A of the Act. By the Company giving this notice, the shares issued and their on-sale, will fall within the exemption offered under section 708A(5) of the Act.

The Company gives notice under S708(5)(e) of the Act as follows:

1. The Company issued 83,678,154 fully paid ordinary shares,
2. The shares were issued without disclosure under Chapter 6D of the *Corporations Act 2001* (Cth).
3. At the time of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company; and
 - (b) section 674 of the *Corporations Act 2001* (Cth).
4. As at the date of this notice, the Company is not in possession of any undisclosed “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Company.

Authorised for release by the Board of Spectur Limited



Suzie Foreman
Company Secretary