



## Announcement Summary

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**Entity name**

SPECTUR LIMITED

**Date of this announcement**

Wednesday October 12, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| ASX +security code               | Security description | Total number of +securities to be issued/transferred | Issue date |
|----------------------------------|----------------------|------------------------------------------------------|------------|
| New class - code to be confirmed | Performance Rights   | 13,235,932                                           | 07/10/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

SPECTUR LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

79140151579

**1.3 ASX issuer code**

SP3

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

12/10/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms****Any other information the entity wishes to provide about the +securities the subject of this notification**

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**Issue details****Number of +securities**

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| SP3 : ORDINARY FULLY PAID          | 189,983,434                          |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description                    | Total number of +securities on issue |
|-------------------------------------------------------|--------------------------------------|
| SP3AF : PERFORMANCE RIGHTS                            | 5,578,449                            |
| SP3AN : OPTION EXPIRING 07-SEP-2024 EX \$0.066        | 41,839,035                           |
| SP3AO : OPTION EXPIRING 07-SEP-2025 EX \$0.066        | 1,500,000                            |
| SP3AJ : OPTION EXPIRING 30-JUN-2024 EX \$0.10         | 2,200,000                            |
| SP3AK : OPTION EXPIRING 31-DEC-2023 EX \$0.12         | 2,250,000                            |
| SP3AL : OPTION EXPIRING 30-JUN-2024 EX \$0.13         | 2,100,000                            |
| SP3AM : PERFORMANCE RIGHTS                            | 2,083,333                            |
| New class - code to be confirmed : Performance Rights | 13,235,932                           |



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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