



Announcement Summary

Entity name

SPECTUR LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 24, 2023

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
SP3	ORDINARY FULLY PAID	784,727	23/01/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SPECTUR LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

24/1/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class)
ASX +security code and description**

No security currently exists

**FROM (Existing Class)
+Security description**

0

**TO (Existing Class)
ASX +security code and description**

SP3 : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

784,727

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20221024/pdf/45gmvrvcv7sbvl7.pdf>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Gerard John Dyson	Dr Gerard John Dyson & Mrs Chantel Yvette Ann Dyson <Dyson Investment 2 A/c>	784,727

Issue date

23/1/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?



Yes

Issue details

Number of +securities to be quoted

784,727

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The Securities are issued as part of the remuneration package for Mr Gerard Dyson as approved by Shareholders on 25 November 2022.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.028000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
SP3 : ORDINARY FULLY PAID	192,736,198

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	13,235,932
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



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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

13