



Announcement Summary

**Entity name**  
SPECTUR LIMITED

**Date of this announcement**  
Tuesday January 24, 2023

**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	FY23 Performance Rights	8,763,522	23/01/2023
New class - code to be confirmed	FY23 Service Rights	7,000,000	23/01/2023

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

24/1/2023



## 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

**ASX +security code**

New class - code to be confirmed

**+Security description**

FY23 Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

23/1/2023

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Gerard Dyson

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

8,763,522

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20221024/pdf/45gmvrvcv7sbvl7.pdf>**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**<https://www.asx.com.au/asxpdf/20221024/pdf/45gmvrvcv7sbvl7.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights are subject to the achievement of Performance Hurdles on FY23&24 financial targets. Further information is contained in the addendum to the Notice of Annual General Meeting lodged 15/11/2022. <https://www.asx.com.au/asxpdf/20221115/pdf/45hmm4spfz0ljc.pdf>



## Issue details

## Number of +securities

8,763,522

## ASX +security code

New class - code to be confirmed

## +Security description

FY23 Service Rights

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

23/1/2023

## 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?

☒ Yes

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

## Name of KMP

Gerard Dyson

## Name of registered holder

Dr Gerard John Dyson & Mrs Chantel  
Yvette Ann Dyson <Dyson Investment  
2 A/c>

## Number of +securities

6,000,000

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

## 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

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

## Any other information the entity wishes to provide about the +securities the subject of this notification

Service Rights are subject to a 2 year continuous service condition, and vest on 1 December 2024.



Issue details

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**Number of +securities**

7,000,000

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SP3 : ORDINARY FULLY PAID	191,951,471

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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
New class - code to be confirmed : FY23 Performance Rights	8,763,522
New class - code to be confirmed : FY23 Service Rights	7,000,000



## 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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