

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Spectur Limited
ABN	79 140 151 579

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard John Dyson
Date of last notice	8 September 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gerard John Dyson and Chantel Yvette Dyson ATF The Dyson Investments 2 Trust Mr Dyson is a trustee and beneficiary of the Dyson Investments 2 Trust
Date of change	23 January 2023
No. of securities held prior to change	Indirect 2,217,734 Fully paid ordinary shares 1,377,777 Unquoted options (Ex \$0.13, \$0.066)
Class	Fully paid ordinary shares FY23 MD Performance Rights FY23 MD Service Rights
Number acquired	784,727 Fully paid ordinary shares 8,763,522 FY23 MD Performance Rights 6,000,000 FY23 MD Service Rights
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – individual valuations contained in Notice of Annual General Meeting 24 October 2022
No. of securities held after change	Indirect 3,002,461 Fully paid ordinary shares 1,377,777 Unquoted options (Ex \$0.13, \$0.066) 8,763,522 FY23 MD Performance Rights 6,000,000 FY23 MD Service Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares, Performance Rights and Service Rights Under the Spectur Employee Incentive Plan, as approved by Shareholders at the 2022 Annual General Meeting.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.