

## Resignation & Appointment of Non-Executive Director

ASX Announcement | 23 November 2023

Non-Executive Director Bilyana Smith has tendered her resignation from the Board of Spectur Ltd (“Spectur” or the “Company”), effective at the start of today’s Annual General Meeting (“AGM”).

Accordingly, Resolution #2 for today’s AGM, relating to Bilyana Smith’s re-election, will be withdrawn at the start of the AGM.

The Company thanks Bilyana for her contribution to the growth and success of Spectur over the past four years, and wishes her well in her future endeavours.

Spectur has now accelerated the appointment of Mr Marco Da Silva to the Board of the Company, from 1 December 2023 to instead take effect from the closure of today’s AGM.

### For further information, please contact:

**Spectur Limited**

Gerard Dyson – Managing Director

p: +61 (08) 9414 9059

e: [investors@spectur.com.au](mailto:investors@spectur.com.au)

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