

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	31 May 2023

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 < The Dyson Investments 2 Trust A/c> <i>Mr Dyson is a trustee and beneficiary of the Dyson Investments 2 Trust</i>
Date of change	5 December 2023
No. of securities held prior to change	Indirect 3,402,461 Fully Paid Ordinary Shares 1,377,777 Unquoted options (Ex \$0.066 and \$0.13, Exp 7 Sept 2024) 8,763,522 FY23 MD Performance Rights (Ex Nil, Exp 30 June 2025) 6,000,000 FY23 MD Service Rights (Ex Nil, Exp 31 Dec 2025)
Class	Performance Rights (Expiring 30 June 2026, vesting 30 June 2025, based upon Performance Hurdles relating to Company financial measures.)

+ See chapter 19 for defined terms.

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Number acquired	16,770,045
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value per the Notice of Meeting lodged 13 October 2023
No. of securities held after change	Indirect 3,402,461 Fully Paid Ordinary Shares 1,377,777 Unquoted options (Ex \$0.066 and \$0.13, Exp 7 Sept 2024) 8,763,522 FY23 MD Performance Rights (Ex, Nil, Exp 30 June 2025) 6,000,000 FY23 MD Service Rights (Ex, Ni, Exp 31 Dec 2025) 16,770,045 FY24 MD Performance Rights (Ex Nil, Exp 30 June 2026)
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 MD Performance Incentives pursuant to shareholder approval granted at the 2023 Annual General Meeting held 23 November 2023.

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	

+ See chapter 19 for defined terms.

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.