

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	Darren John Cooper
Date of last notice	9 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C> <i>Darren Cooper is a director of Cooper Retirement Fund Pty Ltd and sole beneficiary.</i> Mrs Skye Cooper (Spouse of Mr Darren Cooper)
Date of change	5 December 2023
No. of securities held prior to change	Direct 1,433,333 Fully Paid Ordinary Shares 916,667 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) Indirect 2,003,925 Fully Paid Ordinary Shares 50,023 Unquoted options (Ex \$0.066, Exp 7 Sept 2024)
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Direct 2,386,021 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In lieu of cash as satisfaction of director fees for services to the Company covering the 6-month period of 1 April 2023 to 30 September 2023 to the value of \$52,500.
No. of securities held after change	Direct 3,819,354 Fully Paid Ordinary Shares 916,667 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) Indirect 2,003,925 Fully Paid Ordinary Shares 50,023 Unquoted options (Ex \$0.066, Exp 7 Sept 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director fees taken via shares in lieu of cash consideration, approved by shareholders at the AGM 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	

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Interest after change	
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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.