

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	6 December 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) 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	6 June 2024
No. of securities held prior to 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)

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Class	Fully paid ordinary shares Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Number acquired	Direct 763,871 Fully Paid Ordinary Shares 763,871 Unquoted Options (Ex \$0.029, Exp 30 May 2025) Indirect 400,730 Fully Paid Ordinary Shares 400,730 Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,292.02
No. of securities held after change	Direct 4,583,225 Fully Paid Ordinary Shares 916,667 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) 763,871 Unquoted options (Ex \$0.029, Exp 30 May 2025) Indirect 2,404,655 Fully Paid Ordinary Shares 50,023 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) 400,730 Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take Up under Spectur Entitlements Offer.

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)	

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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?	

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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	6 December 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	6 June 2024
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) 16,770,045 FY24 MD Performance Rights (Ex Nil, Exp 30 June 2026)
Class	Fully paid ordinary shares Unquoted Options (Ex \$0.029, Exp 30 May 2025)

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Number acquired	Indirect 680,493 Fully Paid Ordinary Shares 680,493 Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,609.86
No. of securities held after change	Indirect 4,082,954 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) 16,770,045 FY24 MD Performance Rights (Ex Nil, Exp 30 June 2026) 680,493 Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take Up under Spectur Entitlements Offer.

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	

+ See chapter 19 for defined terms.

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?	

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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	Rhett Anthony John Morson
Date of last notice	23 May 2024

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>	Emerald Shares Pty Ltd <Emerald Unit A/C> <i>Rhett Morson is a director of Emerald Shares Pty Ltd and a beneficiary of the Emerald Unit Trust.</i>
Date of change	6 June 2024
No. of securities held prior to change	Direct 500,000 Fully paid ordinary shares 250,000 Options Ex \$0.066, Expiry 7 September 2024 Indirect 2,350,000 Fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options Exercisable at \$0.029, Expiry 30 May 2025

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Number acquired	Direct 100,000 Fully Paid Ordinary Shares 100,000 Unquoted Options Indirect 150,000 Fully Paid Ordinary Shares 150,000 Unquoted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000.00
No. of securities held after change	Direct 600,000 Fully paid ordinary shares 250,000 Options (Ex \$0.066, Exp 7 Sept 2024) 100,000 Options (Ex \$0.029, Exp 30 May 2025) Indirect 2,500,000 Fully paid ordinary shares 150,000 Options (Ex \$0.029, Exp 30 May 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take Up under Spectur Entitlements Offer

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	

+ See chapter 19 for defined terms.

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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.