

# 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

<b>Name of entity</b>	Spectur Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Darren John Cooper
<b>Date of last notice</b>	7 June 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	30 June 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Direct</b> 4,583,225 Fully Paid Ordinary Shares 500,000 Unquoted options (Ex \$0.13, Exp 30 June 2024) 416,667 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) 763,871 Unquoted options (Ex \$0.029, Exp 30 May 2025)  <b>Indirect</b> 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)
<b>Class</b>	Unquoted Options (Ex \$0.013, Exp 30 June 2024)
<b>Number acquired</b>	-
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b> 4,583,225 Fully Paid Ordinary Shares 416,667 Unquoted options (Ex \$0.066, Exp 7 Sept 2024) 763,871 Unquoted options (Ex \$0.029, Exp 30 May 2025)  <b>Indirect</b> 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)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options unexercised.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.