

24 September 2024

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Spectur Limited (ASX: SP3) (Spectur or the Company) advises that the Company's Annual General Meeting (AGM) will be held on Wednesday 20 November 2024. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before 22 October 2024.

An item of business at the AGM will be the election of directors. Non-Executive Director Marco da Silva will be appointed at the upcoming AGM and Mr Darren Cooper will stand for election by rotation.

The Directors have considered the issue of Board composition, and the mix of skills needed to effectively govern and lead the organisation, balanced with the imperative of prudent cashflow management and containing non-operational (governance) expenses.

At this time the Board is not seeking additional candidates, however interested parties who believe that they have skills or attributes to contribute to Spectur will be assessed on their merits.

In addition, a preparedness to make an initial investment in Spectur shares, and/or accept payment of all or some portion of board fees in Spectur shares for a period of time (subject to shareholder approval) will be highly regarded.

In accordance with rule 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday 2 October 2024. Any nominations must be received at the Spectur registered office no later than **5.00pm (AWST) on Wednesday 2 October 2024**.

Should the Board decide that a suitable Non-Executive Director nomination has been received, its intention is to offer the candidate for election at the upcoming AGM.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited.

For further information, please contact:

Spectur Limited

Gerard Dyson – Managing Director

p: +61 (08) 9414 9059

e: investors@spectur.com.au

To stay up to date on company news and announcements, sign up to the Spectur [InvestorHub](#).

About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer and manufacturer of security, surveillance, warning, environmental monitoring and AI solutions and platforms, powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction and civil sector. The Company fully owns the Three Crowns Technologies Limited and Spectur New Zealand Limited entities.

Spectur's core products are solar-powered warning, deterrence, surveillance, environmental monitoring and AI systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings and a hardware IoT platform, remotely accessed and connected via 3G/4G or satellite technology to a cloud-based platform. The cloud platforms include data ingestors and repositories, workflow managers, reporting tools and AI solutions.

Spectur has nearly 40 employees across Australia and New Zealand, with offices in Brisbane, Sydney, Melbourne, Adelaide, Perth and Auckland. The company services more than 600 active customers with close to 3,000 camera systems currently deployed.

The Company design, codes, manufactures, sells, installs and maintains our hardware and software technology – providing a single point of contact able to configure to suit customer needs.

To learn more, please visit: www.spectur.com.au

Forward Looking Statements

This announcement contains forward-looking statements which are subject to elements of uncertainty, risk and other factors which could cause the actual results or outcomes to differ materially from those stated. These statements are based on an evaluation of current economic, contractual and operating conditions, as well as assumptions regarding future events. These events are, as at the date of this announcement, expected to take place, but there cannot be any guarantee that such events will occur as anticipated, when anticipated or at all given that many of the events are outside Spectur's control.

Accordingly, neither Spectur nor any of its directors, officers, employees, contractors or agents, gives any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will occur as and when anticipated.

