

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	2 July 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) 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 2024
No. of securities held prior to change	Direct 4,583,225 Fully Paid Ordinary Shares 763,871 Unquoted options (Ex \$0.029, Exp 30 May 2025) Indirect 2,404,655 Fully Paid Ordinary Shares 400,730 Unquoted Options (Ex \$0.029, Exp 30 May 2025)
Class	Fully Paid Ordinary Shares
Number acquired	5,010,672

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$93,275
No. of securities held after change	Direct 4,713,897 Fully Paid Ordinary Shares 763,871 Unquoted options (Ex \$0.029, Exp 30 May 2025) Indirect 7,284,655 Fully Paid Ordinary Shares 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	Director fees for director services provided, through the issue of 5,010,672 fully paid ordinary shares as approved by shareholders at the Annual General Meeting held on 20 November 2024.

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	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.