

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **SPECTUR LIMITED**
ACN/ARSN **140 151 579**

1. Details of substantial holder (1)

Name **Charles Richard Wallace Wilkins**
ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on 27/02/20
The previous notice was given to the company on 22/10/18
The previous notice was dated 22/10/18

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid ordinary	5,006,389	9.55 %	6,458,743	8.54 %

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Charles Richard Wallace Wilkins				Refer attached annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Charles R W Wilkins	Charles Richard Wallace Wilkins	Charles Richard Wallace Wilkins	Beneficial Holder	6,454,966	6,454,966
Space Nominees	Space Nominees Pty Ltd	Spece Nominees Pty Ltd	Shareholder	3,777	3,777

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Charles Richard Wallace Wilkins	PO Box 6105, Swanbourne WA 6010

Signature

print name Charles Richard Wallace Wilkins

capacity Beneficial Holder of Shares

sign here



date 29/02/20

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

SHARE MOVEMENTS _ CHARLES WILKINS**Annexure A to Form 604 - Notice of Change of Interests to Substantial Holder****SPACE NOMINEES**

Date	Description	Amount	Closing Balance
26-July-2017	Allotment (IPO)	50000	50000
18-January-2018	Allotment - Director Placement	30556	80556
10-December-2018	Market movement	5000	85556
29-January-2019	Market movement	-24649	60907
01-February-2019	Market movement	-32130	28777
14-February-2019	Market movement	-25000	3777

MR CHARLES RICHARD WALLACE WILKINS

Date	Description	Amount	Closing Balance
26-July-2017	Allotment (IPO)	1,592,500	1,592,500
12-August-2018	Performance Share Conversion	3,333,333	4,925,833
12-March-2019	Market movement	-85,000	4,840,833
11-April-2019	Market movement	-60,000	4,780,833
13-May-2019	Market movement	-22,386	4,758,447
14-May-2019	Market movement	-512,614	4,245,833
15-May-2019	Market movement	-16,000	4,229,833
16-May-2019	Market movement	-40,000	4,189,833
30-May-2019	Market movement	-30,000	4,159,833
06-June-2019	Market movement	-30,000	4,129,833
20-August-2019	Market movement	-50,000	4,079,833
30-September-2019	Market movement	-51,000	4,028,833
24-October-2019	Market movement	-60,000	3,968,833
25-October-2019	Market movement	-50,000	3,918,833
28-October-2019	Performance Share Conversion	3,333,333	7,252,166
29-October-2019	Market movement	-51,000	7,201,166
14-November-2019	Market movement	-51,000	7,150,166
28-November-2019	Market movement	-100,000	7,050,166
04-December-2019	Market movement	-9,000	7,041,166
11-December-2019	Market movement	-55,000	6,986,166
20-December-2019	Market movement	-109,000	6,877,166
23-December-2019	Market movement	-55,000	6,822,166
27-December-2019	Market movement	-55,000	6,767,166
20-January-2020	Market movement	-55,000	6,712,166
30-January-2020	Market movement	-50,000	6,662,166
04-February-2020	Market movement	-50,000	6,612,166
10-February-2020	Market movement	-11,000	6,601,166
12-February-2020	Market movement	-26,200	6,574,966
17-February-2020	Market movement	-50,000	6,524,966
27-February-2020	Market movement	-70,000	6,454,966

Total**6,458,743**