

Cancellation of Performance Rights

ASX Announcement | 31/08/2020

Spectur Limited (ASX SP3) (Spectur or the **Company**) advises that 173,160 prior issued Employee LTI Performance Rights have been cancelled in accordance with their terms of issue, and 333,334 [Tranche 3] Performance Rights will lapse due to vesting conditions not being achieved.

A summary of Performance Rights on issue at the current date is as follows:

| Financial Year of Issue | Vesting Date | Number |
|-------------------------|--------------|-----------|
| FY2020 | FY2022 | 2,139,770 |

Ends.

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

For further information, please contact:

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About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer of security, surveillance and warning solutions 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.

Spectur's core products are solar powered deterrence and surveillance 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 technology to a cloud-based platform. The offering is complemented by a longer distance, 24-hour thermal camera deterrence solution, suitable for customers with long perimeters.

Spectur is used and trusted by small business to multinationals and the Company is currently implementing a strategic growth plan to build market dominance in the Australian government and utilities sector to meet demand for innovative, remote camera and IoT solutions.

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