Rule 3.19A.2

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	Peter William Holton
Date of last notice	1 August 2017

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	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter and Sarah Holton <Holton Family Superfund A/C> An entity in which Mr Holton is a trustee and beneficiary Chelsea Brook Pty Ltd, a company controlled by Mr Holton
Date of change	19 January 2018
No. of securities held prior to change	**Direct** Fully paid ordinary shares: 50,000 Performance rights: 10,000,000 **Indirect** 1,592,500 Fully paid ordinary shares 2,000,000 Options Exercisable at $0.20, on or before 31 December 2020

+ See chapter 19 for defined terms.

Class	(a) Fully paid ordinary shares (b) Options exercisable at $0.20 on or before 31 December 2020
Number acquired	(a) 69,444 Fully paid ordinary shares (b) 17,361 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$24,999.84
No. of securities held after change	**Direct** Fully paid ordinary shares: 50,000 Performance rights: 10,000,000 **Indirect** 1,661,944 Fully paid ordinary shares 2,017,361 Options Exercisable at $0.20, on or before 31 December 2020
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 placement – pursuant to offer under prospectus dated 5 December 2017, and approved by shareholders on 18 January 2018.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.