Announcement Summary

Entity name

SPECTUR LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday October 12, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SP3AF	PERFORMANCE RIGHTS	5,578,449	Cancellation by agreement between the entity and the holder	07/10/2022

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

SPECTUR LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

79140151579

1.3 ASX issuer code

SP3

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

12/10/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SP3AF : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,578,449

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

7/10/2022

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unvested performance rights by mutual agreement

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SP3 : ORDINARY FULLY PAID	189,983,434

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SP3AF : PERFORMANCE RIGHTS	0
SP3AN : OPTION EXPIRING 07-SEP-2024 EX $0.066	41,839,035
SP3AO : OPTION EXPIRING 07-SEP-2025 EX $0.066	1,500,000
SP3AJ : OPTION EXPIRING 30-JUN-2024 EX $0.10	2,200,000
SP3AK : OPTION EXPIRING 31-DEC-2023 EX $0.12	2,250,000
SP3AL : OPTION EXPIRING 30-JUN-2024 EX $0.13	2,100,000
SP3AM : PERFORMANCE RIGHTS	2,083,333

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.