13 October 2022

ASX Companies Announcements Office
Via Online Lodgment

Spectur Limited (ASX Code: SP3)

Cleansing Notice – Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Spectur Limited ("Spectur" or "the Company") advises that on 7 October 2022 it issued 1,968,037 fully paid ordinary shares to eligible employees, under the Company's Employee Incentive Plan.

The Corporations Act 2001 ("Act") restricts the on-sale of securities without disclosure unless the sale is exempt under 708 or 708A of the Act. By the Company giving this notice, the shares issued and their on-sale, will fall within the exemption offered under section 708A(5) of the Act.

The Company gives notice under S708(5)(e) of the Act as follows:

1. The Company issued 1,968,037 fully paid ordinary shares,

2. The shares were issued without disclosure under Chapter 6D of the *Corporations Act 2001* (Cth).

3. At the time of this notice, the Company has complied with:
   (a) the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company; and
   (b) section 674 of the *Corporations Act 2001* (Cth).

4. As at the date of this notice, the Company is not in possession of any undisclosed "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Company.

Authorised for release by the Managing Director of Spectur Limited

Suzie Foreman
Company Secretary