Announcement Summary

Entity name

SPECTUR LIMITED

Announcement Type

New announcement

Date of this announcement

Monday April 17, 2023

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	497,927	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	14/04/2023

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

17/4/2023

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

497,927

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

14/4/2023

Is the entity paying any consideration for the cessation?

☑ No

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

Lapse of performance rights due to cessation of employment.

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	200,784,876

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	21,501,527
SP3AP : SERVICE RIGHTS	7,000,000
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

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.