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	Darren John Cooper
Date of last notice	5 April 2025

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	**Direct and Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C> *Darren Cooper is a director of Cooper Retirement Fund Pty Ltd and sole beneficiary.* Mrs Skye Cooper (Spouse of Mr Darren Cooper)
Date of change	17 March 2025
No. of securities held prior to change	**Direct** 4,713,897 Fully Paid Ordinary Shares 763,871 Unquoted options (Ex $0.029, Exp 30 May 2025) **Indirect** 7,570,758 Fully Paid Ordinary Shares 400,730 Unquoted Options (Ex $0.029, Exp 30 May 2025)
Class	Fully Paid Ordinary Shares
Number acquired	4,713,897

+ See chapter 19 for defined terms.

Number disposed	4,713,897
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$61,280.66
No. of securities held after change	**Direct** Nil Fully Paid Ordinary Shares 763,871 Unquoted options (Ex $0.029, Exp 30 May 2025) **Indirect** 12,284,655 Fully Paid Ordinary Shares 400,730 Unquoted Options (Ex $0.029, Exp 30 May 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer to indirect holding

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.