



Announcement Summary

Entity name

SPECTUR LIMITED

Date of this announcement

Wednesday November 03, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	unquoted options, exercisable at \$0.13, expiring on 30 June 2024	2,100,000	01/11/2021
New class - code to be confirmed	Performance Rights	2,083,333	01/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SPECTUR LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

3/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

unquoted options, exercisable at \$0.13, expiring on 30 June 2024

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

1/11/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Darren Cooper	Darren Cooper	500,000
Gerard Dyson	Gerard John Dyson and Chantel Yvette Dyson ATF The Dyson Investments 2 Trust	1,100,000
Bilyana Smith	Bilyana Smith	500,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20210929/pdf/4511g1j621z20m.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.13000000

Expiry date

30/6/2024

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of

**company option**

Other

Description

SP3 Fully paid ordinary shares

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20190923/pdf/448rrlp27vx0g6.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details**Number of +securities**

2,100,000

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

1/11/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP**Name of registered holder****Number of +securities**

Gerard Dyson

Gerard John Dyson and Chantel
Yvette Dyson ATF The Dyson
Investments 2 Trust

2,083,333



Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asxpdf/20210929/pdf/4511g1j621z20m.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20190923/pdf/448rrlp27vx0g6.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

The Performance Rights are issued for nil cash consideration, and vest upon the satisfaction of achieving budget and stretched performance conditions, being Company revenue and EBITDA targets, measured for the financial year to 30 June 2023.

Issue details

Number of +securities

2,083,333

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
SP3 : ORDINARY FULLY PAID	106,305,280

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SP3AF : PERFORMANCE RIGHTS	8,496,144
SP3AJ : OPTION EXPIRING 30-JUN-2024 EX \$0.10	2,200,000
New class - code to be confirmed : unquoted options, exercisable at \$0.13, expiring on 30 June 2024	2,100,000
New class - code to be confirmed : Performance Rights	2,083,333



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

29/10/2021