



ASX Announcement | 3 July 2025

Cleansing Notice

Spectur Limited (**Spectur** or the **Company**) advises that on 3 July 2025 it issued 7,000,000 fully paid ordinary shares upon conversion of vested service rights which were converted at the election of the holder.

The Company also issued 1,750,000 fully paid ordinary shares to the CEO Anthony Schmidt in respect of an arrangement for issue in lieu of partial salary for the period May to June 2025,

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 8,750,000 fully paid ordinary shares,
2. The shares were issued without disclosure under Chapter 6D.2 of the *Corporations Act 2001*.
3. At the time of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act 2001* as they apply to the Company; and
 - (b) section 674 and 674A of the *Corporations Act 2001*.
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.

Suzie Foreman
Company Secretary

Ends.

This ASX release is authorised by the Chief Executive Officer of Spectur Limited.

Corporate Enquiries

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About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer and manufacturer of security, surveillance, warning, environmental monitoring and AI solutions and platforms, powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction and civil sector. The Company fully owns the Three Crowns Technologies Limited and Spectur New Zealand Limited entities.

Spectur's core products are solar-powered warning, deterrence, surveillance, environmental monitoring and AI systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings and a hardware IoT platform, remotely accessed and connected via 3G/4G or satellite technology to a cloud-based platform. The cloud platforms include data ingestors and repositories, workflow managers, reporting tools and AI solutions.

Spectur has 25 employees across Australia and New Zealand, with offices in Brisbane, Sydney, Melbourne, Adelaide, Perth and Auckland. The company services more than 600 active customers with close to 3,000 camera systems currently deployed.

The Company design, codes, manufactures, sells, installs and maintains our hardware and software technology – providing a single point of contact able to configure to suit customer needs.

To learn more, please visit: www.spectur.com.au

Forward Looking Statements

This announcement contains forward-looking statements which are subject to elements of uncertainty, risk and other factors which could cause the actual results or outcomes to differ materially from those stated. These statements are based on an evaluation of current economic, contractual and operating conditions, as well as assumptions regarding future events. These events are, as at the date of this announcement, expected to take place, but there cannot be any guarantee that such events will occur as anticipated, when anticipated or at all given that many of the events are outside Spectur's control.

Accordingly, neither Spectur nor any of its directors, officers, employees, contractors or agents, gives any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will occur as and when anticipated.