

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	2 December 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaching Holdings Pty Ltd <Cooper Family A/C> <i>Darren Cooper is a controller of Kaching Holdings Pty Ltd and a beneficiary of the Cooper Family A/C.</i> Mrs Skye Cooper (Spouse of Mr Darren Cooper).
Date of change	31 March 2026
No. of securities held prior to change	Direct 5,775,750 Fully Paid Ordinary Shares Indirect 10,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	15,775,750
Number disposed	15,775,750

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	Indirect 15,775,750 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Off market transfer to indirect holding. Mr Cooper has transferred 5,775,750 shares held in his personal name to Kaching Holdings Pty Ltd <Cooper Family A/C>. (ii) Off market transfer between indirect holdings. Mr Cooper has transferred 10,000,000 shares held by Skye Ellen Cooper to Kaching Holdings Pty Ltd <Cooper Family A/C>.

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.