Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Spectur Limited
ABN	79 140 151 579

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Santo Carlini
Date of last notice	10 November 2025
Date that director ceased to be director	1 September 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** **Indirect**
SI Corporation Pty Ltd <Santo Carlini DT A/C> *Santo Carlini is a director of SI Corporation Pty Ltd and is a beneficiary of the Santo Carlini DT A/C and has a direct relevant interest per s608(1)(a) of the Corporations Act.*	1,500,000 fully paid ordinary shares
APPWAM Pty Ltd ACN 002 785 846 *Santo Carlini is a corporate representative of APPWAM Pty Ltd and has a direct relevant interest per s608(1)(a) of the Corporations Act.*	42,355,444 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	5 November 2025
Nature of interest	A right to be issued fully paid ordinary shares in lieu of 50% of director's fees payable from date of Mr Carlini's appointment to 30 June 2026, and 100% in July and August 2026. The shares have not yet been issued and are subject to shareholder approval at the Company's next AGM. If not approved the Director fee of $28,566.67 is payable in cash.
Name of registered holder **(if issued securities)**	Not applicable; shares not yet issued.
No. and class of securities to which interest relates	1,880,444 fully paid ordinary shares.

+ See chapter 19 for defined terms.