

**Spectur Limited (ASX:SP3)****Date of AGM and Closing Date for Director Nominations****5 October 2026**

In accordance with ASX Listing Rule 3.13.1, Spectur Limited (ASX: SP3) (**Spectur** or the **Company**) advises that the Company's Annual General Meeting (**AGM**) will be held on **Monday 30 November 2026**. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in due course.

An item of business at the AGM will be the election of directors. In accordance with rule 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is **Monday 12 October 2026**. Any nominations must be received at the Spectur registered office no later than **5.00pm (AWST) on this date**.

Ends.

This ASX release is authorised by the Company Secretary of Spectur Limited.

For further information, please contact:**Spectur Limited**

Anthony Schmidt – CEO

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To stay up to date on company news and announcements, register your details on the [Spectur investor portal](#).

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 3 Crowns Technologies Pty Ltd (ACN 128 286 573).



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 4G/5G 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 nearly 20 employees across Australia, with offices in Brisbane, Sydney, Melbourne and Perth. The Company services more than 600 active customers with close to 3,000 camera systems currently deployed. The Company designs, codes, manufactures, sells, installs and maintains its 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