

29 May 2019

ASX Companies Announcements Office
Via Online Lodgment

Spectur Limited (ASX Code: SP3)

Cleansing Notice

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

Spectur Limited ("Spectur" or "the Company") advises that on 22 May 2019 it applied for quotation of 166,666 fully paid ordinary shares.

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:

- (i) the Company has issued 166,666 fully paid ordinary shares upon conversion of performance rights;
- (ii) the issue was made without a disclosure document under Part 6D.2 of the Act;
- (iii) as at the date of this Notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and with section 674 of the Act; and
- (iv) as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) and 708A(8) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

An Appendix 3B was lodged on 22 May 2019.

For and on behalf of Spectur Limited



Suzie Foreman
Company Secretary