

7 June 2019

ASX Companies Announcements Office
Via Online Lodgment

Spectur Limited (ASX Code: SP3)

Remediation of Share Cleansing

Spectur Limited (**Company**) refers to its announcement of 3 June 2019 ('Cleansing Notice Remediation') regarding the Company's application to the Federal Court of Australia seeking orders for an extension of the time period within which it could issue notices under section 708A(5) of the *Corporations Act 2001* (Cth) (**Cleansing Notices**) in respect of four previous share issues.

The Company's application was heard on 6 June 2019. The Court made orders which in summary extended the period of time within which the Company may issue Cleansing Notices in respect of:

- 3,333,333 fully paid ordinary shares issued by the Company on 12 September 2018;
- 333,334 fully paid ordinary shares issued by the Company on 28 November 2018;
- 3,333,333 fully paid ordinary shares issued by the Company on 17 December 2018; and
- 155,602 fully paid ordinary shares issued by the Company on 8 April 2019.

Attached to this announcement is a copy of the orders made by the Court and a Cleansing Notice in relation to the above issues of shares.

The effect of the orders is that, upon the issue of the attached Cleansing Notice, the secondary sale restrictions that would otherwise apply to the relevant shares under section 707 of the *Corporations Act 2001* (Cth) will cease to apply.

However, 7,000,000 of the shares remain subject to ASX-imposed escrow restrictions and cannot be traded before 1 August 2019 in any event. The remaining 155,602 shares will be freely tradable.

Pursuant to the orders, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of the orders has liberty to apply to vary or discharge them within 28 days from date of this announcement.

For and on behalf of Spectur Limited



Suzie Foreman
Company Secretary



7 June 2019

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Spectur Limited (ASX Code: SP3)

Cleansing Notice

This notice is given by Spectur Limited (**Company**) under to section 708A(5) of the *Corporations Act 2001* (Cth).

As announced to ASX on 7 June 2019, the Federal Court of Australia made orders on 6 June 2019 extending the period of time under section 708A(6)(a) of the *Corporations Act 2001* (Cth) within which this notice may be given to ASX by the Company. Pursuant to these orders, the Company confirms that:

1. The Company issued the following fully paid ordinary shares:
 - (a) 3,333,333 shares on 12 September 2018 pursuant to the vesting and exercise of 'Tranche 1' performance rights;
 - (b) 333,334 shares on 28 November 2018 pursuant to the vesting and exercise of 'Tranche 1' performance rights;
 - (c) 3,333,333 shares on 17 December 2018 pursuant to the vesting and exercise of 'Tranche 1' performance rights; and
 - (d) 155,602 shares on 8 April 2019 to the Company's Chairman, Mr Darren Cooper, pursuant to the terms of his appointment in that office.
2. The shares were issued without disclosure under Chapter 6D of the *Corporations Act 2001* (Cth).
3. At the time of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company; and
 - (b) section 674 of the *Corporations Act 2001* (Cth).
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.

For and on behalf of Spectur Limited

Suzie Foreman
Company Secretary



Federal Court of Australia
District Registry: Western Australia
Division: General

No: WAD305/2019

IN THE MATTER OF SPECTUR LIMITED (ACN 140 151 579)

SPECTUR LIMITED (ACN 140 151 579)
Plaintiff

ORDER

JUDGE: JUSTICE COLVIN

DATE OF ORDER: 06 June 2019

WHERE MADE: Perth

THE COURT ORDERS THAT:

1. Pursuant to s 1322(4)(d) the period of five business days referred to in s 708A(6)(a) be extended until two business days after the date of these orders in respect of any sale offer of any of the following shares issued by the plaintiff:
 - (a) 3,333,333 fully paid ordinary shares issued on 12 September 2018;
 - (b) 333,334 fully paid ordinary shares issued on 28 November 2018;
 - (c) 3,333,333 fully paid ordinary shares issued on 17 December 2018; and
 - (d) 155,602 fully paid ordinary shares issued on 8 April 2019.
2. A copy of these orders shall be served by the plaintiff on the Australian Securities and Investments Commission and on ASX Limited as soon as reasonably practicable.
3. The plaintiff shall publish an ASX announcement in which a copy of these orders is included and shall do so as soon as reasonably practicable.
4. The plaintiff shall publish a copy of these orders on its website and shall do so as soon as reasonably practicable.
5. For a period of 28 days from the publication of the ASX announcement in accordance with order 3, any person who claims to have suffered substantial injustice or is likely



to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or discharge them.

6. There be no order as to costs.

Date that entry is stamped: 6 June 2019

Warrick Soden
Registrar