



7 October 2025

Date of Annual General Meeting and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Spectur Ltd (ASX: SP3)** (**Spectur, SP3** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on **Tuesday, 25 November 2025**. Shareholders will be advised of further details regarding the AGM in a Notice of Meeting, which will be announced in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 6.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2025. Any nominations must be received no later than **5.00pm (AWST) on Wednesday 15 October 2025**, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully

Suzie Foreman
Company Secretary

Ends.

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 the Three Crowns Technologies Limited and Spectur New Zealand Limited entities.

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 3G/4G 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 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 design, codes, manufactures, sells, installs and maintains our 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