27 October 2025

Dear Shareholder

Notice of Annual General Meeting and Proxy Form

Notice is given that the Annual General Meeting of Shareholders of Spectur Limited ACN 140 151 579 (**Company**) will be held on **Friday 28 November 2025 commencing at 10:00am (WST)** at the Spectur registered office, 12 Fargo Way, Welshpool, Western Australia 6106

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from ASX's website (www.asx.com.au) or the Company's website using the following link: https://investorhub.spectur.com.au/.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company's Company Secretary at 1300 802 960 or suzief@spectur.com.au.

You may vote by attending the AGM in person (or by attorney), by proxy or by appointing a corporate representative. The Company strongly encourages shareholders to lodge a directed Proxy Voting Form prior to the AGM. You can submit your proxy appointment using one of the following methods:

Online: https://investor.automic.com.au/#/loginsah or by scanning the QR code on the proxy form. Use the Company code "SP3" and your Holder Number (shown at the top of the Proxy Voting Form). Once logged in, click "Meetings".
Post to: Automic GPO Box 5193 Sydney NSW 2001
Email to: meetings@automicgroup.com.au

Your online Proxy Voting Form must be received by 10:00 am (WST) on Wednesday 26 November 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting, and for your vote to count, you (or your attorney) must vote at the AGM.

Yours sincerely,

Suzie Foreman
Company Secretary