

8 December 2025

Spectra Systems Corporation

("Touchstar" or the "Company")

Transaction in Own Shares & TVR

Spectra Systems Corporation (AIM: SPSY), a leader in machine-readable high speed banknote authentication, brand protection technologies and gaming security software, announces that it purchased 10,000 unrestricted common shares of US 0.01 each in the Company (the "Repurchased Shares").

This share repurchase was carried out in accordance with Delaware General Corporation Law.

Date of purchase	5 December 2025
Number of ordinary shares purchased	10,000
Highest price paid per ordinary share	144 pence
Lowest price paid per ordinary share	144 pence
Volume weighted average price paid per ordinary share	144 pence

Total Voting Rights

Following the Transaction, the issued share capital of the Company remains unchanged at 48,300,689 and the Company now holds 20,000 shares in treasury. The total voting rights in the Company is now 48,280,689 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Spectra Systems under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by the Company, which were all executed through the Company's broker, Zeus Capital Limited, are set out below:

Schedule of Purchases:

Shares purchased:	Spectra Systems Corporation (ISIN: US84756T1060)
Date of purchases:	5 December 2025

Individual transactions:

Volume	Price	Date and Time
10,000	144.0000 pence	05/12/2025 08:34 UK

Spectra Systems Corporation

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