

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Senetas Corporation Limited</b>
<b>ABN</b>	<b>33 006 067 607</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Schofield
<b>Date of last notice</b>	18 March 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Philip Schofield is a director of Moosehead Pty Limited and has a controlling interest in this entity
<b>Date of change</b>	22 December 2023
<b>Class</b>	Fully paid ordinary shares (quoted) (ASX:SEN)) <b>(Shares)</b>  Options for fully paid Shares (unquoted) <b>(Options)</b>
<b>No. of securities held prior to change</b>	615,000 Shares held by Moosehead Pty Limited
	42,855 Shares are held directly by Philip Schofield
<b>Number acquired</b>	126,543 Shares - held by Moosehead Pty Limited 42,181 Options - held by Moosehead Pty Limited
	8,818 Shares - direct holding of Philip Schofield 2,939 Options - direct holding of Philip Schofield

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.014 per share  1 free attaching Option was issued for every 3 new shares subscribed for under the non-renounceable pro rata entitlement offer announced by the Company on 27 November 2023. The Options have an exercise price of \$0.025 per share and an expiry date of 22 December 2024 (12 months from date of issue).
<b>Number disposed</b>	Nil
<b>No. of securities held after change</b>	741,543 Shares - held by Moosehead Pty Limited 42,181 Options - held by Moosehead Pty Limited
	51,673 Shares - direct holding of Philip Schofield 2,939 Options - direct holding of Philip Schofield
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Senetas non-renounceable pro rata entitlement offer announced on 27 November 2023.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.