

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

Name of entity SenSen Networks Limited
ABN 67 121 257 412

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.

Name of Director	David Smith
Date of last notice	16 March 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by way of David Smith's holding of Share Units in the SenSen Employee Equity Trust
Date of change	1 December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Direct</p> <p>Indirect</p> <p>Octopi Enterprises Pty Ltd (controlled by David Smith)</p> <p>DAGIDOCH Pty Ltd atf the Smith Family Superannuation Fund (controlled by David Smith)</p> <p>Gillian Smith (wife)</p> <p>Dominic Smith (son)</p> <p>Christian Smith (son)</p> <p>Held by way of David Smith's holding of Share Units in the SenSen Employee Equity Trust</p>	<p>Direct</p> <p>8,308,946 Fully Paid Ordinary Shares</p> <p>Indirect</p> <p>1,150,000 Fully Paid Ordinary Shares</p> <p>2,184,078 Fully Paid Ordinary Shares</p> <p>907,467 Fully Paid Ordinary Shares</p> <p>151,000 Fully Paid Ordinary Shares</p> <p>151,000 Fully Paid Ordinary Shares</p> <p>3,376,209 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares Performance Rights</p>
<p>Number acquired</p> <p>Salary Sacrifice Shares (May-Nov 2023)</p> <p>Performance Rights</p> <p>Long-Term Incentive Plan Shares</p>	<p>Direct</p> <p>799,020 Fully Paid Ordinary Shares</p> <p>9 Performance Rights</p> <p>Indirect</p> <p>1,882,780 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.</p> <p>Salary Sacrifice Shares (May-Nov 2023)</p> <p>Long-Term Incentive Plan Shares</p> <p>Performance Rights</p>	<p>Under the Salary Sacrifice Plan, the Executive agreed to have 20% of their salary paid by way of shares instead of cash.</p> <p>Nil. The Fully Paid Ordinary Shares were issued under the Long-Term Incentive Plan for the purpose of aligning the interests of eligible employees with those of shareholders and providing incentives to attract, retain and/or motivate eligible employees in the interests of the Company.</p> <p>The 9 Performance Rights will be convertible into Shares in SenSen in three equal instalments over FY24, FY25 and FY26 subject to satisfaction of targets linked to service, revenue and EBITDA.</p>
<p>No. of securities held after change</p> <p>Direct</p> <p>Indirect</p> <p>Octopi Enterprises Pty Ltd (controlled by David Smith)</p> <p>DAGIDOCH Pty Ltd atf the Smith Family Superannuation Fund (controlled by David Smith)</p> <p>Gillian Smith (wife)</p> <p>Dominic Smith (son)</p> <p>Christian Smith (son)</p> <p>Held by way of David Smith's holding of Share Units in the SenSen Employee Equity Trust</p>	<p>Direct</p> <p>9,107,966 Fully Paid Ordinary Shares</p> <p>9 Performance Rights</p> <p>Indirect</p> <p>1,150,000 Fully Paid Ordinary Shares</p> <p>2,184,078 Fully Paid Ordinary Shares</p> <p>907,467 Fully Paid Ordinary Shares</p> <p>151,000 Fully Paid Ordinary Shares</p> <p>151,000 Fully Paid Ordinary Shares</p> <p>5,258,989 Fully Paid Ordinary Shares</p>

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<p>Nature of change</p> <p>Salary Sacrifice Shares (May-Nov 2023)</p> <p>Long-Term Incentive Plan Shares</p> <p>Performance Rights</p>	<p>Fully Paid Ordinary Shares issued to the Executive under the SenSen Salary Sacrifice Plan and approved by Shareholders at the Company's Annual General Meeting held on 28 November 2023.</p> <p>Fully Paid Ordinary Shares issued to the Executive under the Company's Long-Term Incentive Plan and approved by Shareholders at the Company's Annual General Meeting held on 28 November 2023.</p> <p>Performance Rights will be convertible into Shares in SenSen subject to satisfaction of targets linked to service, revenue and EBITDA, as approved by Shareholders at the Company's Annual General Meeting held on 28 November 2023.</p>
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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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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