Rule 3.19A.1

## **Appendix 3X**

## **Initial 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 30/9/2001.

| Name of entity | Senetas Corporation Limited |
|----------------|-----------------------------|
| ABN            | 33 006 067 607              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Philip Stanley Schofield |
|---------------------|--------------------------|
| Date of appointment | 13 December 2017         |

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

| Number & class of securities                                    |  |  |
|---|--|--|
|   |  |  |
| 42,855 ordinary shares (held for the benefit of family members) |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|------------------------------|
| Moosehead Pty Limited (Philip Stanley Schofield is a director and has a controlling interest in this entity)         | 615,000 ordinary shares      |

## Part 3 - 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                                    | Not applicable |
|---|----------------|
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

Brendan Case Company Secretary 13 December 2017

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