

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	Senetas Corporation Limited
ABN	33 006 067 607

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	Philip Stanley Schofield
Date of last notice	13 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.

Direct or indirect interest	Indirect (as reported on 13 December 2017) and Direct (from 6 March 2019)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Philip Stanley Schofield: <ul style="list-style-type: none">is a director of Moosehead Pty Limited and has a controlling interest in this entity
Date of change	13 March 2019
No. of securities held prior to change	14,285 ordinary shares (held for the benefit of family members) 615,000 ordinary shares are held by Moosehead Pty Limited (Philip Stanley Schofield is a director and has a controlling interest in this entity) 28,570 ordinary shares are held directly by Philip Stanley Schofield
Class	Ordinary shares (quoted)

+ See chapter 19 for defined terms.

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Number acquired	Beneficial ownership of 14,285 ordinary shares (previously held by Philip Stanley Schofield for the benefit of family members) have been transferred to a direct holding of Philip Stanley Schofield.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The value of the 14,285 ordinary shares, the subject of the transfer on 13 March 2019, was \$985.67 (based on a closing price of \$0.069 per share on the date of transfer).
No. of securities held after change	615,000 ordinary shares are held by Moosehead Pty Limited (Philip Stanley Schofield is a director and has a controlling interest in this entity)
	42,855 ordinary shares are held directly by Philip Stanley Schofield following the above transfer
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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