ASX Announcement

21 February 2020

The Company acknowledges that the attached Appendix 3Y for the Jonathan Tooth announcement was lodged with ASX outside the required time frame due to an internal administrative oversight. The movement was executed on 27 December 2018 during a period when the office was closed. Upon being identified by the Company, the notice was lodged immediately.

All the directors have been notified of their obligation to keep the Company informed of any changes to their interests in the Company or circumstances giving rise to a disclosure obligation under Listing Rule 3.19A within 5 business days of such change occurring.

After enquiry the Company is satisfied that current arrangements in place are adequate to ensure compliance with the Listing Rule 3.19B.

Yours sincerely

Phillip Hains

Company Secretary

Authorised by: Chairman

Rule 3.19A.2

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	Sensera Limited
ABN	73 613 509 041

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	Jonathan Tooth
Date of last notice	14 November 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director's related entity
Date of change	27 December 2018
No. of securities held prior to change	see table below
Class	Fully Paid Ordinary Shares
Number acquired	see table below
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,361.26

No. of securities held prior to change:

	Shares	Options
Direct	-	-
Indirect	11,784,385	-
Total	**11,784,385**	**-**

Number acquired:

	Shares	Options
Direct	-	-
Indirect	14,329	-
Total	**14,329**	**-**

+ See chapter 19 for defined terms.

No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th></tr><tr><td>**Direct**</td><td>-</td><td>-</td></tr><tr><td>**Indirect**</td><td>11,798,714</td><td>-</td></tr><tr><td>**Total**</td><td>**11,798,714**</td><td>**-**</td></tr></table>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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
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

THE CFO SOLUTION

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+ See chapter 19 for defined terms.