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	Ralph Schmitt
Date of last notice	19 December 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	Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable to this change.		
Date of change	17 December 2020		
No. of securities held prior to change		Shares	Options
-	Direct	1,518,182	3,000,000
	Indirect	1,491,046	-
	Total	3,009,228	3,000,000
	Shares – fully paid ordinary shares		es
	<b>Options</b> - Unlisted options to acquire fully paid		
	ordinary shares at an exercise price of A\$0.35,		
	expiring on 29 November 2022.		
Class	Options - Unlisted options to acquire fully paid ordinary shares at an exercise price of A\$0.06, expiring on 23 September 2025		
Number acquired	4,000,000 Unlisted options		
Number disposed	Nil		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil. The issue forms part of director remuneration.		

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

No. of securities held after change		Shares	Options
	Direct	1,518,182	7,000,000
	Indirect	1,491,046	-
	Total	3,009,228	7,000,000
Share		aid ordinary sha	res
	<b>Options</b> - Unlisted options to acquire fully paid		
	ordinary shares:		
	• 3,000,000 at an exercise price of A\$0.35,		
	expiring on 29 November 2022.		
	• 4,000,000 at an exercise price of A\$0.06,		
expiring on 23 September 2025.		•	
Nature of change	Issue of options, forming part of director		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	remuneration as approved by shareholders 9 December 2020.		

## 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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.