

# 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

<b>Name of entity</b>	<b>SensOre Ltd.</b>
<b>ABN</b>	<b>16 637 198 531</b>

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.

<b>Name of Director</b>	Richard James Taylor
<b>Date of last notice</b>	14 February 2022

### 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.

<b>Direct or indirect interest</b>	<b>Direct Interest:</b> Performance rights 800,000 unquoted performance rights exercisable at \$0.25 exp on 1 Feb 2025 (escrowed until 11 Feb 2024) 277,216 unquoted performance rights exercisable at \$0.79 exp on 1 Feb 2026 (escrowed until 11 Feb 2024)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect Interest:</b> Mr Taylor is a director, trustee and beneficiary of: <ul style="list-style-type: none"><li>- Giffords Pty Ltd &lt;Giffords Close A/C&gt;;</li><li>- 534,937 Fully Paid Ordinary Shares (escrowed until 11 February 2024)</li><li>- 88,800 Fully paid Ordinary Shares</li></ul>
<b>Date of change</b>	30 September 2022
<b>Number acquired</b>	5000 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.46 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct Interest:</u> Performance rights 800,000 unquoted performance rights exercisable at \$0.25 exp on 1 Feb 2025 (escrowed until 11 Feb 2024) 277,216 unquoted performance rights exercisable at \$0.79 exp on 1 Feb 2026 (escrowed until 11 Feb 2024) <u>Indirect Interest:</u> - Giffords Pty Ltd <Giffords Close A/C>; - 534,937 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 93,800 Fully paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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

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