

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	SensOre Ltd.
ABN	16 637 198 531

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	Robert William Peck
Date of last notice	11 January 2024

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	<u>Direct Interest:</u> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024).
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of: - Kronton Pty Ltd <PECK BEACH HUT UNIT A/C>; - 200,000 Fully Paid Ordinary Shares (escrowed until 11 February 2024) Mr Peck is a director, trustee and beneficiary of: - WANGANUI Pty Ltd <PECK VON HARTEL S/F A/C>; - 5,837,505 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 542,949 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Date of change	11 January 2024
Number acquired	12,346
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09
No. of securities held after change	<u>Direct Interest:</u> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024). <u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of: - Kronton Pty Ltd <PECK BEACH HUT UNIT A/C>; - 200,000 Fully Paid Ordinary Shares (escrowed until 11 February 2024) Mr Peck is a director, trustee and beneficiary of: - WANGANUI Pty Ltd <PECK VON HARTEL S/F A/C>; - 5,837,505 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 555,295 Fully Paid Ordinary Shares
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 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.