

# 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>	Robert William Peck
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	<b>Direct Interest:</b> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024).
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect Interest:</b> 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

+ See chapter 19 for defined terms.

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<b>Date of change</b>	19 January 2024
<b>Number acquired</b>	67,046
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.09
<b>No. of securities held after change</b>	<p><u>Direct Interest:</u> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024).</p> <p><u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of:</p> <ul style="list-style-type: none"> <li>- Kronton Pty Ltd &lt;PECK BEACH HUT UNIT A/C&gt;;</li> <li>- 200,000 Fully Paid Ordinary Shares (escrowed until 11 February 2024)</li> </ul> <p>Mr Peck is a director, trustee and beneficiary of:</p> <ul style="list-style-type: none"> <li>- WANGANUI Pty Ltd &lt;PECK VON HARTEL S/F A/C&gt;;</li> <li>- 5,837,505 Fully Paid Ordinary Shares (escrowed until 11 February 2024)</li> <li>- 622,341 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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>	

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

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

<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.