

31 January 2024

ASX Limited  
Level 50, South Tower, Rialto,  
525 Collins St,  
Melbourne VIC 3000

Dear ASX,

**CHANGE OF DIRECTOR'S INTEREST NOTICES**

In accordance with Listing Rule 3.19A, I attach Appendix 3Y, Change of Director's Interest Notices, for Adrian Manger, Richard Taylor and Robert Peck.

Yours sincerely,



Richard Taylor  
Company Secretary

# 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>	ADRIAN PHILLIP MANGER
<b>Date of last notice</b>	9 August 2023

### 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>	<u>Direct interest:</u> <ul style="list-style-type: none"><li>- Fully paid ordinary shares (escrowed until 11 February 2024)</li></ul> <u>Indirect interest:</u> <ul style="list-style-type: none"><li>- Fully paid ordinary shares</li><li>- Fully paid ordinary shares (escrowed until 11 February 2024)</li></ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest:</u> <p>Mr Manger is a director, trustee and beneficiary of:</p> <ul style="list-style-type: none"><li>- LOGRAR INVESTMENTS PTY LTD &lt;Bolte Investment AC&gt; which Mr Manger is a director and beneficiary.</li><li>- SASAK Minerals Pty Ltd which Mr Manger is a director and non-controlling shareholder).</li></ul>
<b>Date of change</b>	25 January 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><u>Direct interest:</u></p> <ul style="list-style-type: none"> <li>- 120,000 fully paid ordinary shares (escrowed until 11 February 2024);</li> <li>- 100,000 fully paid ordinary shares;</li> <li>- 50,000 options exercisable at \$0.375 exp at 6 July 2026;</li> <li>- 1,000,000 options exercisable at \$0.38 exp 6 July 2026</li> </ul> <p><u>Indirect Interest:</u>  LOGRAR INVESTMENTS PTY LTD &lt; BOLTE INVESTMENTS AC&gt;:</p> <ul style="list-style-type: none"> <li>- 53,200 Fully paid ordinary shares</li> <li>- 2,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024);</li> <li>- 228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 Feb 2024)</li> </ul> <p>SASAK Minerals Pty Ltd:</p> <ul style="list-style-type: none"> <li>- 10,000,000 Fully paid ordinary shares (escrowed until 11 February 2024);</li> <li>- 118,000 Fully paid Ordinary shares;</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,600,000 fully paid ordinary
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share \$80,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p><u>Direct interest:</u></p> <ul style="list-style-type: none"> <li>- 120,000 fully paid ordinary shares (escrowed until 11 February 2024);</li> <li>- 100,000 fully paid ordinary shares;</li> <li>- 50,000 options exercisable at \$0.375 exp at 6 July 2026;</li> <li>- 1,000,000 options exercisable at \$0.38 exp 6 July 2026</li> </ul> <p><u>Indirect Interest:</u> LOGRAR INVESTMENTS PTY LTD &lt;BOLTE INVESTMENTS AC&gt;:</p> <ul style="list-style-type: none"> <li>- 53,200 Fully paid ordinary shares</li> <li>- 2,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024);</li> <li>- 228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 Feb 2024)</li> </ul> <p>SASAK Minerals Pty Ltd</p> <ul style="list-style-type: none"> <li>- 10,000,000 Fully paid ordinary shares (escrowed until 11 February 2024);</li> <li>- 1,718,000 Fully paid ordinary shares;</li> </ul>
<p><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</p>	<p>Share placement</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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> <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>	
<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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# Appendix 3Y

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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>	9 August 2023

### 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>	<u>Direct interest:</u> Unquoted Performance rights (escrowed until 11 Feb 2024)  <u>Indirect interest:</u> Fully paid ordinary shares (escrowed until 11 February 2024)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest:</u> Mr Taylor is a director, trustee and beneficiary of: Giffords Pty Ltd <Giffords Close A/C>;
<b>Date of change</b>	25 January 2024

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><u>Direct interest:</u>  Performance rights  800,000 unquoted performance rights exercisable at \$0.25 exp 1 Feb 2025 (escrowed until 11 Feb 2024)  277,216 unquoted performance rights exercisable at \$0.79 exp 1 Feb 2026 (escrowed until 11 Feb 2024)</p> <p><u>Indirect Interest:</u>  Giffords Pty Ltd &lt;Giffords Close A/C&gt;;  534,934 Fully paid ordinary shares (escrowed until 11 February 2024);  203,800 Fully paid Ordinary shares;  50,000 options exercisable at \$0.375 exp at 6 July 2026.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000 fully paid ordinary
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share \$12,500
<b>No. of securities held after change</b>	<p><u>Direct interest:</u>  Performance rights  800,000 unquoted performance rights exercisable at \$0.25 exp 1 Feb 2025 (escrowed until 11 Feb 2024)  277,216 unquoted performance rights exercisable at \$0.79 exp 1 Feb 2026 (escrowed until 11 Feb 2024)</p> <p><u>Indirect Interest:</u>  Giffords Pty Ltd &lt;Giffords Close A/C&gt;;  534,934 Fully paid ordinary shares (escrowed until 11 February 2024);  453,800 Fully paid Ordinary shares;  50,000 options exercisable at \$0.375 exp at 6 July 2026.</p>
<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	Share placement

+ See chapter 19 for defined terms.

## 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> <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>	
<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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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>	22 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>	<u>Direct interest:</u> <ul style="list-style-type: none"><li>- 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 February 2024)</li></ul> <u>Indirect interest:</u> <ul style="list-style-type: none"><li>- Fully paid ordinary shares</li><li>- Fully paid ordinary shares (escrowed until 11 February 2024)</li></ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of: <ul style="list-style-type: none"><li>- Kronton Pty Ltd &lt;Peck Beach Hut Unit A/C&gt;;</li><li>- WANGANUI Pty Ltd &lt;Peck Von Hartel S/F A/C&gt;;</li></ul>
<b>Date of change</b>	25 January 2024

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<b>No. of securities held prior to change</b>	<u>Direct interest:</u> <u>Performance rights</u> - 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 February 2024);  <u>Indirect Interest:</u> Kronton Pty Ltd <Peck Beach Hut Unit A/C>; -200,000 Fully paid ordinary shares (escrowed until 11 February 2024) - 400,000 Fully paid ordinary shares - 200,000 options exercisable at \$0.375 exp at 6 July 2026 - 1,500,000 options exercisable at \$0.38 exp at 6 July 2026  WANGANUI Pty Ltd <Peck Von Hartel S/F A/C>; - 5,837,505 Fully paid ordinary shares (escrowed until 11 Feb 2024); - 622,341 Fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000 fully paid ordinary
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share \$25,000

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<p><b>No. of securities held after change</b></p>	<p><u>Direct interest:</u> <u>Performance rights</u></p> <ul style="list-style-type: none"> <li>- 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 February 2024);</li> </ul> <p><u>Indirect Interest:</u> Kronton Pty Ltd &lt;Peck Beach Hut Unit A/C&gt;;</p> <ul style="list-style-type: none"> <li>-200,000 Fully paid ordinary shares (escrowed until 11 February 2024)</li> <li>- 400,000 Fully paid ordinary shares</li> <li>- 200,000 options exercisable at \$0.375 exp at 6 July 2026</li> <li>- 1,500,000 options exercisable at \$0.38 exp at 6 July 2026</li> </ul> <p>WANGANUI Pty Ltd &lt;Peck Von Hartel S/F A/C&gt;;</p> <ul style="list-style-type: none"> <li>- 5,837,505 Fully paid ordinary shares (escrowed until 11 Feb 2024);</li> <li>- 1,122,341 Fully paid ordinary shares</li> </ul>
<p><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</p>	<p>Share placement</p>

+ See chapter 19 for defined terms.

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#### 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> <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>	
<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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