

31 January 2024

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Dear ASX,

FINAL DIRECTOR'S INTEREST NOTICES

In accordance with Listing Rule 3.19A, I attach Appendix 3Z, Final Director's Interest Notices, for Adrian Manger, Robert Peck, Robert Rowe and Anthony O'Sullivan.

Yours sincerely,



Richard Taylor
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adrian Phillip Manger
Date of last notice	25 January 2024
Date that director ceased to be director	25 January 2024

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
120,000 Fully paid ordinary shares (escrowed until 11 February 2024)
100,000 Fully paid ordinary shares
50,000 options exercisable at \$0.375 exp at 6 July 2026
1,000,000 options exercisable at \$0.38 exp at 6 July 2026

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
LOGRAR INVESTMENTS PTY LTD <BOLTE INVESTMENT AC>	<ul style="list-style-type: none">- 53,200 Fully paid ordinary shares- 2,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024)- 228,435 unquoted performance rights exercisable at \$0.85 expiring 11 Feb 2027 (escrowed until 11 Feb 2024)
SASAK Minerals Pty Ltd (Mr Manger is a director and non-controlling shareholder)	<ul style="list-style-type: none">- 10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024)- 1,718,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Paul O'Sullivan
Date of last notice	9 August 2023
Date that director ceased to be director	25 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
JOZEM Pty Ltd <O'Sullivan Family No 1 AC Family trust/super fund>	<ul style="list-style-type: none">- 100,000 Fully paid ordinary shares- 2,025,316 Fully paid ordinary shares (escrowed until 11 Feb 2024)- 100,000 Fully paid ordinary shares- 50,000 options exercisable at \$0.375 expiry 6 July 2026- 1,000,000 options exercisable at \$0.38 exp 6 July 2026
SASAK Minerals Pty Ltd (Mr O'Sullivan is a director and non-controlling shareholder)	<ul style="list-style-type: none">- 10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024)- 118,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert John Rowe
Date of last notice	9 August 2023
Date that director ceased to be director	25 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">- 50,965 Fully paid ordinary shares (escrowed until 11 February 2024)- 40,000 Fully paid ordinary shares- 20,000 options exercisable at \$0.375 expiry 6 July 2026- 624,000 unquoted performance rights exercisable at \$0.25 expiring 1 April 2025 (escrowed until 11 February 2024)- 216,228 unquoted performance rights exercisable at \$0.79 expiring 1 April 2026 (escrowed until 11 February 2024)

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Fiona McCaw (spouse)	<ul style="list-style-type: none">- 308,596 Fully paid ordinary shares (escrowed until 11 Feb 2024)- 29,600 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.3 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	25 January 2024
Date that director ceased to be director	25 January 2024

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024)

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Kronton Pty Ltd <Peck Beach Hut Unit A/C>	<ul style="list-style-type: none">- 200,000 Fully paid ordinary shares (escrowed until 11 February 2024)- 400,000 Fully paid ordinary shares- 200,000 options exercisable at \$0.38 exp at 6 July 2026- 1,500,000 options exercisable at \$0.38 expiry 6 July 2026
Wanganui Pty Ltd <Peck Von Hartel S/F A/C>	<ul style="list-style-type: none">- 5,837,505 Fully paid ordinary shares (escrowed until 11 February 2024)- 1,122,341 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.