Rule 3.19A.2

# **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	Senetas Corporation Limited
ABN	33 006 067 607

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	Lawrence David Hansen
Date of last notice	29 December 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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	8 January 2025	
Class	Fully paid ordinary shares (quoted) (ASX:SEN)) (Shares) Options for fully paid Shares (unquoted) (Options)	
No. of securities held prior to change	7,142,857 Shares 2,380,952 Options	
Number acquired following exercise of Options	2,380,952 Shares	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	A\$0.025 per Share Total consideration paid: \$59,523.80	

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

01/01/2011 Appendix 3Y Page 1

Number disposed	N/A
No. of securities held after change	9,523,809 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Exercise of options.  (1 free attaching Option was issued for every 3 new shares subscribed for under the non-renounceable pro rata entitlement offer announced by the Company on 27 November 2023. The Options had an exercise price of \$0.025 per share and an expiry date of 29 December 2024 (12 months from date of issue).)

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	N/A
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	

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

Appendix 3Y Page 2 01/01/2011

If prior written clearance was provided, on what date was	N/A
this provided?	•

01/01/2011 Appendix 3Y Page 3

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