

29 August 2025

ASX ANNOUNCEMENT

Annual General Meeting

Senetas Corporation Limited (ASX: SEN) (Senetas or the Company), advises that its 2025 Annual General Meeting will be held as a virtual meeting on Friday, 14 November 2025. Further details will be included in the 2025 Notice of Annual General Meeting which will be released on or around 13 October 2025.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than Wednesday, 10 September 2025.

This announcement was authorised for release by the Chairman of Senetas.

END

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