

# 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: Senetas Corporation Ltd</b>
<b>ABN: 33 006 067 607</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>	Francis William Galbally
<b>Date of last notice</b>	3 July 2012

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 July 2016
<b>No. of securities held prior to change</b>	138,960,731 fully paid ordinary shares (Shares) (refer attached schedule)
<b>Class</b>	Shares
<b>Number of Shares purchased</b>	1,044,269 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.115 per Share. Total consideration \$120,090.94
<b>No. of securities held after change</b>	140,005,000 Shares (refer attached schedule)
<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	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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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

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

---

**SCHEDULE**

**Total Securities held prior to change**

<b><u>Nature of interest &amp; name of holder</u></b>	<b><u>Number &amp; Class of Securities</u></b>
Indirect interest	
Corporate Services Management Pty Ltd	5,000 fully paid ordinary shares
Direct interest	
Francis William Galbally	138,955,731 fully paid ordinary shares
<b><u>Total</u></b>	<b><u>138,960,731</u></b>

**Total Securities held after change**

<b><u>Nature of interest &amp; name of holder</u></b>	<b><u>Number &amp; Class of Securities</u></b>
Indirect interest	
Corporate Services Management Pty Ltd	5,000 fully paid ordinary shares
Direct interest	
Francis William Galbally	140,000,000 fully paid ordinary shares
<b><u>Total</u></b>	<b><u>140,005,000</u></b>

---

+ See chapter 19 for defined terms.