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3th September 2010

Company Announcements Office
ASX
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Appendix 3Y
Change of Director's Interest Notice

Please find attached statement by Directors.

Yours faithfully



Andrew R Wilson
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 30/9/2001.

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	Ronald Warner
Date of last notice	30 August 2005

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.	Ronald Warner - Power and control over voting rights and right of disposal
Date of change	1 September 2010
No. of securities held prior to change	200,000
Class	Ordinary Fully Paid Shares
Number acquired	150,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.2 cents per share
No. of securities held after change	250,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>
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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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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SCHEDULE

Total Securities held prior to change

Name of holder & nature of interest <u>Direct Interests</u>	Number & class of Securities
Ronald Warner – Direct Interest	100,000 fully paid ordinary shares

Total Securities held after the change

Name of holder & nature of interest <u>Direct Interests</u>	Number & class of Securities
Ronald Warner – Direct Interest	250,000 fully paid ordinary shares

+ See chapter 19 for defined terms.