

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	SENTERPRISYS LIMITED
ABN	14 146 845 123

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Lev Mizikovsky
Date of last notice	13 th May 2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As per attached
Date of change	31 st August 2020
No. of securities held prior to change	11,000 Direct 39,440,633 Indirect
Class	Ordinary
Number acquired	890 Direct 4,917,997 Indirect
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$113,113.93
No. of securities held after change	11,890 Direct 44,358,630 Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities as part of in-species distribution by Tamawood Limited of their SPS Shareholding.

Part 2 – Change of director's interests in contracts

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

Director Related Holdings - SPS

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
L Mizikovsky & M Winothai	11,000	890	11,890
Total Direct Interest	11,000	890	11,890

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Rainrose Pty Ltd	3,850,000	1,908,626	5,758,626
Skylevi Pty Ltd-Superfun Superfund	8,126,661	56,683	8,183,344
Nowcastle Pty Ltd	2,458,379	413,729	2,872,108
Poltick Pty Ltd	25,005,593	-	25,005,593
Ankla Pty Ltd	-	2,243,042	2,243,042
Sunstar Australia Pty Ltd	-	92,925	92,925
Winothai Family Acc	-	202,992	202,992
Total Indirect Interest	39,440,633	4,917,997	44,358,630