

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	Michael Fennell
Date of last notice	13 th March 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	1,509,337 Direct 550,000 Indirect
Class	Ordinary
Number acquired	2,193
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50.44
No. of securities held after change	1,561,530 Direct 500,000 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-specie 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
M Fennell	6,250	67	6,317
M Fennell & T Fennell	1,500,001	50,000	1,550,001
T Fennell	2,000	1,334	3,334
Jordan W Fennell Priv A/C	543	396	939
Riley S Fennell Priv A/C	543	396	939
Total Direct Interest	1,509,337	52,193	1,561,530

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
M&T Fennell Super Fund Pty Ltd	550,000	(50,000)	500,000
Total Indirect Interest	550,000	(50,000)	500,000