

## 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>	20 January 2025

#### **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</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Corporate Services Management Pty Ltd <i>(Francis William Galbally has a controlling interest in the above company.)</i></p> <p>Corporate Services Management Pty Ltd &lt;F W Galbally A/C&gt; <i>(Francis William Galbally has a controlling interest in the above company in its capacity as trustee of the F W Galbally Trust.)</i></p> <p>Corporate Services Management Pty Ltd &lt;L Heron A/C&gt; <i>(Francis William Galbally has a controlling interest in the above company in its capacity as trustee of the L Heron Trust.)</i></p> <p>F &amp; C Corporation Pty Limited &lt;F W Galbally Super Fund A/C&gt; <i>(Francis William Galbally has a beneficial interest in the above fund.)</i></p> <p>Southbank Capital Pty Ltd &lt;Southbank Capital Unit A/C&gt; <i>(Francis William Galbally has a controlling interest in the above company.)</i></p>

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	3 March 2025
<b>Class</b>	Fully paid ordinary shares (quoted) (ASX:SEN) (Shares)
<b>No. of securities held prior to change</b>  <u>Indirect Holdings</u> <b>Corporate Services Management Pty Ltd</b>  <b>Corporate Services Management Pty Ltd &lt;F W Galbally A/C&gt;</b>  <b>Corporate Services Management Pty Ltd &lt;L Heron A/C&gt;</b>  <b>F &amp; C Corporation Pty Limited &lt;F W Galbally Super Fund A/C&gt;</b>  <b>Southbank Capital Pty Ltd &lt;Southbank Capital Unit A/C&gt;</b>	  5,000 Shares  190,991,751 Shares  6,285,714 Shares  19,246, 154 Shares  7,166,667 Shares
<b>Number acquired</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>A\$0.023 per Share</b> <b>Value of transfer: \$144,571.40</b>
<b>Number disposed / transferred</b>	6,285,714 Shares were transferred from Corporate Services Management Pty Ltd <L Heron A/C>
<b>No. of securities held after change</b>  <u>Indirect Holdings</u> <b>Corporate Services Management Pty Ltd</b>  <b>Corporate Services Management Pty Ltd &lt;F W Galbally A/C&gt;</b>  <b>F &amp; C Corporation Pty Limited &lt;F W Galbally Super Fund A/C&gt;</b>  <b>Southbank Capital Pty Ltd &lt;Southbank Capital Unit A/C&gt;</b>	  5,000 Shares  190,991,751 Shares  19,246, 154 Shares  7,166,667 Shares

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<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	The shares held by Corporate Services Management Pty Ltd <L Heron A/C> were held on behalf of a third party trust unassociated with Francis William Galbally. The shares have been transferred to another holding not associated with Francis William Galbally or Corporate Services Management Pty Ltd in an off market transaction.
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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.

<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

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**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>	N/A
<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

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