

## 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 Limited</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>	Andrew R. Wilson
<b>Date of last notice</b>	29 December 2023

#### **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>	8 January 2025
<b>Class issued</b>	Fully paid ordinary shares (quoted) (ASX:SEN)) <b>(Shares)</b> Options for fully paid Shares (unquoted) ( <b>Options</b> )
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 1,582,562 Shares</li><li>• 20,000,000 Options (issued under Employee Share Ownership Plan (ESOP))</li><li>• 90,021 Options (Issued under the non-renounceable pro rata entitlement offer announced on 27 November 2023)</li></ul>

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+ See chapter 19 for defined terms.

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<b>Number of Securities issued</b>	<ul style="list-style-type: none"> <li>8,000,000 Options (issued under Employee Share Ownership Plan)</li> <li>90,021 Shares</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.025 per Share. Total consideration paid to exercise Options: \$2,250.53.  Nil paid for Options issued under ESOP.
<b>Number disposed</b>	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>1,672,583 Shares</li> <li>28,000,000 Options (issued under Employee Share Ownership Plan)</li> </ul>
<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	Exercise of options. (1 free attaching Option was issued for every 3 new shares subscribed for under the non-renounceable pro rata entitlement offer announced by the Company on 27 November 2023. The Options had an exercise price of \$0.025 per share and an expiry date of 29 December 2024 (12 months from date of issue).)  Grant of Options pursuant to the shareholder approval granted at the Annual General Meeting (AGM) held on 15 November 2024. The exercise price of the Options upon vesting is \$0.025. Refer 2024 AGM Notice released on 14 October 2024 for further information.

#### 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

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<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

**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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