

25 August 2023

Mr Dean Litis
Principal Adviser, Listings Compliance (Melbourne)
Australian Securities Exchange

By email: dean.litis@asx.com.au

Dear Mr Litis,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Lieutenant General (ret’d) Kenneth James Gillespie, relating to the purchase of ordinary shares (Shares) in Senetas Corporation Limited (ASX:SEN) (Senetas / the Company) acquired by SectorWest Pty Limited <Gillespie Family A/C>, an entity in which Mr Gillespie has a beneficial interest, on 5 April 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company has entered into letters of appointment with each of its directors which set out a requirement to notify the Company and the Company Secretary of relevant interests in securities and changes in those relevant interests. Senetas and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.
3. The delayed notification of the change in holdings was due to a one-off administrative oversight which has been identified and addressed. As a result, Senetas has implemented additional notification arrangements with its share registry service provider to inform Senetas of any changes in the interests in Senetas securities held by its directors’ and their relevant related entities and Senetas believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully,



Brendan Case
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 30/09/01 Amended 01/01/11

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	Lieutenant General (retd) Kenneth James Gillespie
Date of last notice	30 April 2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SectorWest Pty Limited <The Gillespie Family A/C>*
Date of change	5 April 2023
No. of securities held prior to change Indirect:	Nil
Class	Ordinary Shares (quoted) (ASX:SEN) (Shares)
Number purchased	199,402 Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,985.05

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<p>No. of securities held after change Indirect: SectorWest Pty Limited <The Gillespie Family A/C>*</p> <p>* <i>Kenneth Gillespie has a beneficial interest</i> SectorWest Pty Limited <The Gillespie Family A/C></p>	199,402 Shares
<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>	On-market purchase of Shares.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Brendan Case
Company Secretary
25 August 2023

+ See chapter 19 for defined terms.