

## 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>	28 March 2019

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corporate Services Management Pty Ltd <i>(Francis William Galbally has a controlling interest in the above company.)</i>  F & C Corporation Pty Limited <F W Galbally Super Fund A/C> <i>(Francis William Galbally has a beneficial interest in the above fund.)</i>  Southbank Capital Pty Ltd <Southbank Capital Unit A/C> <i>(Francis William Galbally has a controlling interest in the above company.)</i>
<b>Date of change</b>	31 August 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p><u>Indirect Holdings</u> Corporate Services Management Pty</p> <p>F &amp; C Corporation Pty Limited &lt;F W Galbally Super Fund A/C&gt;</p> <p>Southbank Capital Pty Ltd &lt;Southbank Capital Unit A/C&gt;</p> <p><u>Direct Holding</u> Francis William Galbally</p>	<p>5,000 fully paid ordinary shares</p> <p>1,000,000 fully paid ordinary shares</p> <p>-</p> <p>140,000,000 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number of Shares purchased</b></p>	<p>500,000 fully paid ordinary shares</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Average purchase price per share: \$0.053 (approx.) Total consideration \$26,473.58</p>
<p><b>No. of securities held after change</b></p> <p><u>Indirect Holdings</u> Corporate Services Management Pty</p> <p>F &amp; C Corporation Pty Limited &lt;F W Galbally Super Fund A/C&gt;</p> <p>Southbank Capital Pty Ltd &lt;Southbank Capital Unit A/C&gt;</p> <p><u>Direct Holding</u> Francis William Galbally</p>	<p>5,000 fully paid ordinary shares</p> <p>1,000,000 fully paid ordinary shares</p> <p>500,000 fully paid ordinary shares</p> <p>140,000,000 fully paid ordinary shares</p>
<p><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</p>	<p>On-market trade</p>

**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.

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<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

**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>	No
<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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