

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 Ltd
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	Francis William Galbally
Date of last notice	13 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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<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 <F W Galbally A/C> <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 <L Heron A/C> <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 & C Corporation Pty Limited <F W Galbally Super Fund A/C> <i>(Francis William Galbally has a beneficial interest in the above fund.)</i></p> <p>Southbank Capital Pty Ltd <Southbank Capital Unit A/C> <i>(Francis William Galbally has a controlling interest in the above company.)</i></p>

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Date of change	20 January 2025
Class	Fully paid ordinary shares (quoted) (ASX:SEN)) (Shares)
No. of securities held prior to change	
<u>Indirect Holdings</u>	
Corporate Services Management Pty Ltd	5,000 Shares
Corporate Services Management Pty Ltd <L Heron A/C>	6,285,714 Shares
F & C Corporation Pty Limited <F W Galbally Super Fund A/C>	5,400,000 Shares
Southbank Capital Pty Ltd <Southbank Capital Unit A/C>	7,166,667 Shares
<u>Direct Holding</u>	
Francis William Galbally	204,837,905 Shares
Number acquired	Nil. (Transfer of shares between holdings.)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.026 per Share transferred.
Number disposed	N/A
No. of securities held after change	
<u>Indirect Holdings</u>	
Corporate Services Management Pty Ltd	5,000 Shares
Corporate Services Management Pty Ltd <F W Galbally A/C>	190,991,751 Shares
Corporate Services Management Pty Ltd <L Heron A/C>	6,285,714 Shares
F & C Corporation Pty Limited <F W Galbally Super Fund A/C>	19,246, 154 Shares
Southbank Capital Pty Ltd <Southbank Capital Unit A/C>	7,166,667 Shares
<u>Direct Holding</u>	
Francis William Galbally	0 Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between holdings. There has been no change in beneficial ownership.
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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.

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

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?	N/A
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

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