

## 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 30/9/2001.

<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>	John Hilton Du Bois
<b>Date of last notice</b>	06/09/07

#### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18 November 2009
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>A. 5,000,000 unlisted performance options</li> <li>B. 8,000,000 unlisted performance options</li> <li>C. 200,000 Fully Paid Shares</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	598,052
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>A. 5,000,000 Unlisted performance options</li> <li>B. 8,000,000 Unlisted performance options</li> <li>C. 200,000 Fully paid shares</li> <li>D. 598,052 Unlisted performance rights</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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>Performance Rights issued to Mr Du Bois as the LTI component of Mr Du Bois Remuneration package. The grant was approved by shareholders on the 18 November 2009 at the company's Annual General Meeting.</p>
---	---

---

+ See chapter 19 for defined terms.