

## 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>	18/11/10

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by the Directors Superannuation fund <b>JDB INV PTY LTD</b>
<b>Date of change</b>	30 March 2011 to 1 April 2011
<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> <li>D. 598,052 Unlisted performance rights</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	345,000 on market
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$.029

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>A. 5,000,000 Unlisted performance options          B. 8,000,000 Unlisted performance options          C. 598,052 Unlisted performance rights          D. 600,000 Unlisted performance rights          E. 200,000 Fully paid shares - direct holding          F. 345,000 Fully paid shares – indirect holding          (Directors Super Fund JDB INV PTY LTD)</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 acquisition of 345,000 fully paid ordinary shares</p>

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