

*Rule 3.19A.2*

## 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>	31-03-2011

#### **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>	John H Du Bois
<b>Date of change</b>	23 November 2011
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>A. 8,000,000 Unlisted performance options</li> <li>B. 545,000 Fully paid shares</li> <li>C. 598,052 Unlisted performance rights</li> <li>D. 600,000 Unlisted performance rights</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	417,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.025

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	A. 8,000,000 Unlisted performance options B. 598,052 Unlisted performance rights C. 600,000 Unlisted performance rights D. 961,000 Fully paid shares indirect holding (Directors Super Fund JDB INV PTY LTD)
<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	On Market Purchase

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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+ See chapter 19 for defined terms.

**SCHEDULE**

**Total Securities held prior to change**

Name of holder & nature of interest <u>In Direct Interest</u>	Number & class of Securities
Super Fund JDB INV PTY LTD	A. 8,000,000 Unlisted performance options B. 598,052 Unlisted performance rights C. 600,000 Unlisted performance rights D. 545,000 Fully paid shares indirect holding

**Total Securities held after the change**

Name of holder & nature of interest <u>In Direct Interest</u>	Number & class of Securities
Super Fund JDB INV PTY LTD	A. 8,000,000 Unlisted performance options B. 598,052 Unlisted performance rights C. 600,000 Unlisted performance rights D. 961,000 Fully paid shares indirect holding

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