

APPENDIX 3X

In accordance with the Listing Rules, an *Appendix 3X Initial Director's Interest Notice* for each director of SensOre Ltd. (**SensOre** or the **Company**) is enclosed for release to the market.

SensOre's Board comprises:

- Robert Peck, Non-executive Chairman
- Richard Taylor, Executive Director and Chief Executive Officer
- Robert Rowe, Executive Director and Chief Operating Officer
- Adrian Manger, Non-executive Director and Chair of the Audit & Risk Committee
- Nic Limb, Non-executive Director and Chair of the Nomination & Remuneration Committee
- Anthony O'Sullivan, Non-executive Director

Further information regarding each director is available in Section 6.1.1 of the Prospectus and in the Our People section of the Company's website.

This ASX announcement was approved and authorised for release by the Company Secretary of SensOre, Michaela Evans.

ENQUIRIES

Richard Taylor

Chief Executive Officer

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Appendix 3X

Initial 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.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert William Peck
Date of appointment	1 November 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
KRONTON PTY LTD <PECK BEACH HUT UNIT A/C> (Family trust/super fund of which Mr Peck is a director, trustee and beneficiary)	200,000 fully paid ordinary shares (escrowed until 11 February 2024)
WANGANUI PTY LTD <PECK VON HARTEL S/F A/C> (Family trust/super fund of which Mr Peck is a director, trustee and beneficiary)	1) 5,837,505 fully paid ordinary shares (escrowed until 11 February 2024) 2) 412,400 fully paid ordinary shares

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Initial Director's Interest Notice

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard James Taylor
Date of appointment	20 January 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1) 800,000 unquoted performance rights exercisable at \$0.25 expiring on 1 February 2025 (escrowed until 11 February 2024)
2) 277,216 unquoted performance rights exercisable at \$0.79 expiring on 1 February 2026 (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> GIFFORDS PTY LTD <GIFFORDS CLOSE A/C> (Family trust of which Mr Taylor is a director, trustee and beneficiary)	1) 534,937 fully paid ordinary shares (escrowed until 11 February 2024) 2) 88,800 fully paid ordinary shares

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Initial Director's Interest Notice

Part 3 – 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	Executive employment agreement (commencement date 1 February 2020).
Nature of interest	Direct Agreement outlines details of the Company's executive incentive plans. Long-term incentive (LTI) grants occur subject to the approval of the board and shareholders. Maximum value on grant of annual LTI is 50% of total fixed remuneration. For further details see Sections 6.4.4.5 and 6.4.5 of the Prospectus.
Name of registered holder (if issued securities)	Richard Taylor
No. and class of securities to which interest relates	Unquoted performance rights. A total of 1,077,216 performance rights are currently held by Mr Taylor.

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert John Rowe
Date of appointment	20 January 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1) 50,965 fully paid ordinary shares (escrowed until 11 February 2024)
2) 624,000 unquoted performance rights exercisable at \$0.25 expiring on 1 April 2025 (escrowed until 11 February 2024)
3) 216,228 unquoted performance rights exercisable at \$0.79 expiring on 1 April 2026 (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
FIONA McCAW (Spouse of Mr Rowe)	1) 308,596 fully paid ordinary shares (escrowed until 11 February 2024) 2) 29,600 fully paid ordinary shares

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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	Executive employment agreement (commencement date 1 April 2020).
Nature of interest	Direct Agreement outlines details of the Company's executive incentive plans. Long-term incentive (LTI) grants occur subject to the approval of the board and shareholders. Maximum value on grant of annual LTI is 50% of total fixed remuneration. For further details see Sections 6.4.4.5 and 6.4.5 of the Prospectus.
Name of registered holder (if issued securities)	Robert Rowe
No. and class of securities to which interest relates	Unquoted performance rights. A total of 840,228 performance rights are currently held by Mr Rowe.

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Phillip Manger
Date of appointment	18 December 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
120,000 fully paid ordinary shares (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
LOGRAR INVESTMENTS PTY LTD < BOLTE INVESTMENT A/C > (Family trust/super fund of which Mr Manger is a director and beneficiary)	<ol style="list-style-type: none"> 1) 53,200 fully paid ordinary shares 2) 2,000,000 fully paid ordinary shares (escrowed until 11 February 2024) 3) 228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 February 2024)
SASAK MINERALS PTY LTD (Mr Manger is a director and non-controlling shareholder)	<ol style="list-style-type: none"> 1) 10,000,000 fully paid ordinary shares (escrowed until 11 February 2024) 2) 118,000 fully paid ordinary shares

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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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

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ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas James Limb
Date of appointment	18 December 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
FOUNTAIN OAKS PTY LTD <LIMBS FAMILY SUPER FUND A/C> (Family trust/super fund of which Mr Limb is a director, trustee and beneficiary)	1) 431,940 fully paid ordinary shares (escrowed until 11 February 2024) 2) 29,600 fully paid ordinary shares
MISHKAN PTY LTD <KNEES ROAD A/C> (Family trust/super fund of which Mr Limb is a director, trustee and beneficiary)	1) 418,282 fully paid ordinary shares (escrowed until 11 February 2024) 2) 172,400 fully paid ordinary shares

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Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	SensOre Ltd.
ABN	16 637 198 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Paul O'Sullivan
Date of appointment	18 December 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
228,435 unquoted performance rights exercisable at \$0.85 expiring 11 February 2027 (escrowed until 11 February 2024)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
JOZEM PTY LTD <O'SULLIVAN FAMILY NO. 1 A/C> (Family trust/super fund of which Mr O'Sullivan is a director, trustee and beneficiary)	2,025,316 fully paid ordinary shares (escrowed until 11 February 2024)
SASAK MINERALS PTY LTD (Mr O'Sullivan is a director and non-controlling shareholder)	1) 10,000,000 fully paid ordinary shares (escrowed until 11 February 2024) 2) 118,000 fully paid ordinary shares

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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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	