

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	SensOre Ltd.
ABN	16 637 198 531

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	Anthony Paul O'Sullivan
Date of last notice	14 February 2022

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	<u>Direct Interest:</u> Nil
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><u>Indirect Interest:</u> Mr O'Sullivan is a director, trustee and beneficiary of: JOZEM PTY LTD < O'SULLIVAN FAMILY NO 1 AC 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 Feb 2024) SASAK Minerals Pty LTD (Mr O'Sullivan is a director and non-controlling shareholder) -10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -118,000 Fully paid ordinary shares</p>
<p>Date of change</p>	<p>7 July 2023</p>
<p>Number acquired</p>	<p>100,000 fully paid ordinary shares 50,000 options exercisable at \$0.375 exp at 6 July 2026 1,000,000 options exercisable at \$0.38 exp 6 July 2026</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.25 per share The placement included one for two free attaching options The 1M options are a change from cash based to equity based directors' remuneration.</p>

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No. of securities held after change	<p><u>Direct Interest:</u> Nil</p> <p><u>Indirect Interest:</u> Mr O'Sullivan is a director, trustee and beneficiary of: JOZEM PTY LTD < O'SULLIVAN FAMILY NO 1 AC 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 Feb 2024) -100,000 Fully paid ordinary shares -50,000 options exercisable at \$0.375 exp at 6 July 2026 -1,000,000 options exercisable at \$0.38 exp 6 July 2026</p> <p>SASAK Minerals Pty LTD (Mr O'Sullivan is a director and non-controlling shareholder) -10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -118,000 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	No
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SensOre Ltd.
ABN	16 637 198 531

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	Nicholas James Limb
Date of last notice	23 September 2022

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	Direct Interest: Performance rights Indirect Interest: Fully paid ordinary shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Limb is a director, trustee and beneficiary of: - Fountain Oaks Pty Ltd <Limbs Family Super Fund A/C>; and - Mishkan Pty Ltd <Knees Road A/C.
Date of change	7 July 2023
No. of securities held prior to change	278,871 Fully Paid Ordinary Shares 850,222 Fully Paid Ordinary Shares (escrowed until 11 February 2024) 228,435 Performance Rights
Class	Fully Paid Ordinary Shares Fully Paid Ordinary Shares (escrowed until 11 February 2024) Performance Rights

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Number acquired	1,200,000 Fully paid ordinary shares 600,000 options exercisable at \$0.375 exp 6 July 2026 1,000,000 options exercisable at \$0.38 exp 6 July 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per ordinary share The placement included one for two free attaching options The 1M options are a change from cash based to equity based directors remuneration.
No. of securities held after change	1,478,871 Fully Paid Ordinary Shares 850,222 Fully Paid Ordinary Shares (escrowed until 11 February 2024) 228,435 Performance Rights 600,000 options exercisable at \$0.375 exp 6 July 2026 1,000,000 options exercisable at \$0.38 exp 6 July 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SensOre Ltd.
ABN	16 637 198 531

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	Richard James Taylor
Date of last notice	2 March 2023

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	<u>Direct Interest:</u> Performance rights 800,000 unquoted performance rights exercisable at \$0.25 exp on 1 Feb 2025 (escrowed until 11 Feb 2024) 277,216 unquoted performance rights exercisable at \$0.79 exp on 1 Feb 2026 (escrowed until 11 Feb 2024)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect Interest:</u> Giffords Pty Ltd <Giffords Close A/C>; 534,937 Fully Paid Ordinary Shares (escrowed until 11 February 2024) 103,800 Fully paid Ordinary Shares
Date of change	7 July 2023
Number acquired	100,000 fully paid ordinary shares 50,000 options exercisable at \$0.375 exp at 6 July 2026
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 per share The placement included one for two free attaching options

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<p>No. of securities held after change</p>	<p><u>Direct Interest:</u> Performance rights 800,000 unquoted performance rights exercisable at \$0.25 exp on 1 Feb 2025 (escrowed until 11 Feb 2024) 277,216 unquoted performance rights exercisable at \$0.79 exp on 1 Feb 2026 (escrowed until 11 Feb 2024)</p> <p><u>Indirect Interest:</u> Giffords Pty Ltd <Giffords Close A/C>; 534,937 Fully Paid Ordinary Shares (escrowed until 11 February 2024) 203,800 Fully paid Ordinary Shares 50,000 options exercisable at \$0.375 exp at 6 July 2026</p>
<p>Nature of change 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</p>

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.

<p>Detail of contract</p>	<p>No</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SensOre Ltd.
ABN	16 637 198 531

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	Robert William Peck
Date of last notice	17 March 2023

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	<u>Direct Interest:</u> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024).
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of: - Kronton Pty Ltd <PECK BEACH HUT UNIT A/C>; - 200,000 Fully Paid Ordinary Shares (escrowed until 11 February 2024) Mr Peck is a director, trustee and beneficiary of: - WANGANUI Pty Ltd <PECK VON HARTEL S/F A/C>; - 5,837,505 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 495,341 Fully Paid Ordinary Shares

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Date of change	7 July 2023
Number acquired	400,000 fully paid ordinary shares 200,000 options exercisable at \$0.375 exp at 6 July 2026 1,500,000 options exercisable at \$0.38 exp at 6 July 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per share The placement included one for two free attaching options The 1.5M options are a change from cash based to equity based directors remuneration.
No. of securities held after change	<u>Direct Interest:</u> Performance rights 228,435 unquoted performance rights exercisable at \$0.85 exp 11 Feb 2027 (escrowed until 11 Feb 2024). <u>Indirect Interest:</u> Mr Peck is a director, trustee and beneficiary of: <ul style="list-style-type: none"> - Kronton Pty Ltd <PECK BEACH HUT UNIT A/C>; - 200,000 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 400,000 Fully Paid Ordinary Shares - 200,000 options exercisable at \$0.375 exp at 6 July 2026 - 1,500,000 options exercisable at \$0.38 exp at 6 July 2026 Mr Peck is a director, trustee and beneficiary of: <ul style="list-style-type: none"> - WANGANUI Pty Ltd <PECK VON HARTEL S/F A/C>; - 5,837,505 Fully Paid Ordinary Shares (escrowed until 11 February 2024) - 495,341 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SensOre Ltd.
ABN	16 637 198 531

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	Robert Rowe
Date of last notice	14 February 2022

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	Direct Interest: - 50,965 fully paid ordinary shares (escrowed until 11 February 2024) - 624,000 unquoted performance rights exercisable at \$0.25 expiring on 1 April 2025 (escrowed until 11 February 2024) - 216,228 unquoted performance rights exercisable at \$0.79 expiring on 1 April 2026 (escrowed until 11 February 2024)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest: Fiona McCaw (spouse): -308,596 Fully paid ordinary shares (escrowed until 11 Feb 2024) -29,600 Fully paid ordinary shares
Date of change	7 July 2023
Number acquired	-40,000 fully paid ordinary shares -20,000 options exercisable at \$0.375 exp at 6 July 2026
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.25 per share The placement included one for two free attaching options at \$0.375</p>
<p>No. of securities held after change</p>	<p><u>Direct Interest:</u> - 50,965 fully paid ordinary shares (escrowed until 11 February 2024) -40,000 fully paid ordinary shares -20,000 options exercisable at \$0.375 exp at 6 July 2026 - 624,000 unquoted performance rights exercisable at \$0.25 expiring on 1 April 2025 (escrowed until 11 February 2024) - 216,228 unquoted performance rights exercisable at \$0.79 expiring on 1 April 2026 (escrowed until 11 February 2024) <u>Indirect Interest:</u> Fiona McCaw (spouse): -308,596 Fully paid ordinary shares (escrowed until 11 Feb 2024) -29,600 Fully paid ordinary shares</p>
<p>Nature of change 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</p>

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.

<p>Detail of contract</p>	<p>No</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	SensOre Ltd.
ABN	16 637 198 531

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	Adrian Phillip Manger
Date of last notice	14 February 2022

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	<u>Direct Interest:</u> 120,000 Fully paid ordinary shares (escrowed for 24 months)
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><u>Indirect Interest:</u> Mr Manger is a director, trustee and beneficiary of: LOGRAR INVESTMENTS PTY LTD < BOLTE INVESTMENT AC Family trust/Super fund of which Mr Manger is a director and Beneficiary -53,200 Fully paid ordinary shares -2,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -228,435 unquoted performance rights exercisable at \$0.85 expiring 11 Feb 2027 (escrowed until 11 Feb 2024) SASAK Minerals Pty LTD (Mr Manger is a director and non-controlling shareholder) -10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -118,000 Fully paid ordinary shares</p>
<p>Date of change</p>	<p>7 July 2023</p>
<p>Number acquired</p>	<p>100,000 fully paid ordinary shares 50,000 options exercisable at \$0.375 exp at 6 July 2026 1,000,000 options exercisable at \$0.38 exp 6 July 2026</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.25 per share The placement included one for two free attaching options The 1M options are a change from cash based to equity based directors' remuneration.</p>

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No. of securities held after change	<p><u>Direct Interest:</u> -120,000 Fully paid ordinary shares (escrowed for 24 months) -100,000 Fully paid ordinary shares -50,000 options exercisable at \$0.375 exp at 6 July 2026 -1,000,000 options exercisable at \$0.38 exp 6 July 2026</p> <p><u>Indirect Interest:</u> LOGRAR INVESTMENTS PTY LTD < BOLTE INVESTMENT AC Family trust/Super fund of which Mr Manger is a director and Beneficiary -53,200 Fully paid ordinary shares -2,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -228,435 unquoted performance rights exercisable at \$0.85 expiring 11 Feb 2027 (escrowed until 11 Feb 2024)</p> <p>SASAK Minerals Pty LTD (Mr Manger is a director and non-controlling shareholder) -10,000,000 Fully paid ordinary shares (escrowed until 11 Feb 2024) -118,000 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	No
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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