



Announcement Summary

Entity name

SENSORE LTD.

Date of this announcement

Thursday August 03, 2023

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|---------------------------|-------------------------------|---|-------------------|
| S3NAC | PERFORMANCE RIGHTS RESTRICTED | 458,613 | 20/10/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SENSORE LTD.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

16637198531

1.3 ASX issuer code

S3N

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/8/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

S3NAC : PERFORMANCE RIGHTS RESTRICTED

Date the +securities the subject of this notification were issued

20/10/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

| Name of KMP | Name of registered holder | Number of +securities |
|----------------|---------------------------|-----------------------|
| Richard Taylor | Richard Taylor | 257,648 |
| Robert Rowe | Robert Rowe | 200,965 |

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02585148-3A605028?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

The performance rights have not vested yet. Due to an administrative error the performance rights were not lodged at the time of the AGM.



Issue details

Number of +securities

458,613



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| S3N : ORDINARY FULLY PAID | 31,957,733 |

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|--|--------------------------------------|
| S3NAF : OPTION EXPIRING 19-MAY-2026 EX \$0.375 | 1,030,000 |
| S3NAE : OPTION EXPIRING 11-FEB-2026 RESTRICTED | 1,943,410 |
| S3NAG : OPTION EXPIRING 13-JUN-2026 EX \$0.375 | 1,097,000 |
| S3NAA : ORDINARY FULLY PAID RESTRICTED | 43,880,855 |
| S3NAB : OPTION EXPIRING 30-DEC-2023 RESTRICTED | 125,000 |
| S3NAC : PERFORMANCE RIGHTS RESTRICTED | 4,198,965 |
| S3NAD : PERFORMANCE RIGHTS | 4,307,121 |
| S3NAH : OPTION EXPIRING 14-JUN-2026 EX \$0.375 | 800,000 |



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

20/10/2022