ASX Release

27 August 2026

Appendix 4G and Corporate Governance Statement

Melbourne, Australia – Live Awareness AI solutions provider SenSen Networks Limited (ASX:SNS) ("SenSen" or "the Company") provides the attached Appendix 4G and Corporate Governance Statement.

This release is approved by the Board of SenSen Networks Limited.

For further information, please contact:

Leanne Ralph
Company Secretary
Email: info@sensen.ai

About SenSen Networks Limited

SenSen Networks Limited (ASX: SNS) is a leading Physical AI company. Its flagship platform, SenDISA® – The Physical AI Operating System for Government – transforms data from multiple sensing technologies into actionable intelligence, court-grade evidence and automated operational workflows. Designed as a sensor-agnostic platform, SenDISA integrates computer vision, ANPR, GPS, RFID, LiDAR, acoustic sensing and other contextual information to help governments understand, monitor and manage complex physical environments.

Today, SenDISA powers applications across parking management, curb side management, heavy vehicle compliance, road safety, environmental regulation and smart mobility for government agencies across the globe. The Company's AI-driven technology also generates substantial annual savings for major fuel retail brands operating across Australia.

For more information, please visit www.sensen.ai.

Disclaimer – forward-looking statements

This release may contain forward-looking statements. These statements are based upon management's current expectations, estimates, projections and beliefs regarding future events in respect to SenSen's business and the industry in which it operates. These forward-looking statements are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The basis for these statements is subject to risk and uncertainties that might be out of control of SenSen Networks Limited and may cause actual results to differ from the release. SenSen Networks Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

Appendix 4G

Key to Disclosures
Corporate Governance Council Principles and Recommendations

Name of entity

SenSen Networks Limited

ABN/ARBN		Financial year ended:
67 121 257 412		30 June 2026

Our corporate governance statement[1] for the period above can be found at:[2]

☒ This URL on our website: https://sensen.ai/investors/corporate-governance/

The Corporate Governance Statement is accurate and up to date as at 27 August 2026 and has been approved by the board.

The annexure includes a key to where our corporate governance disclosures can be located.[3]

Date: 27 August 2026

Name of authorised officer authorising lodgement: Leanne Ralph

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[1] "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

[2] Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

[3] Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	☒ and we have disclosed a copy of our board charter at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

[4] Tick the box in this column only if you have followed the relevant recommendation <u>in full</u> for the <u>whole</u> of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with "*insert location*" underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert "our corporate governance statement". If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg "pages 10-12 of our annual report"). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg "www.entityname.com.au/corporate governance/charters/").

[5] If you have followed all of the Council's recommendations <u>in full</u> for the <u>whole</u> of the period above, you can, if you wish, delete this column from the form and re-format it.

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
1.5	A listed entity should: (a) have and disclose a diversity policy; (b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: (A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or (B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act. If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.	☐	☒ set out in our Corporate Governance Statement We have adopted a Diversity and Inclusion Policy, and this can be found at: https://sensen.ai/investors/corporate-governance/ We have disclosed the information referred to in paragraph (c) in our Corporate Governance Statement. In relation to (b), the Board has not set measurable objectives for achieving gender diversity, and the reasons for this are outlined in our Corporate Governance Statement.

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
1.6	A listed entity should: (a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/ and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.7	A listed entity should: (a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) in our Corporate Governance Statement which can be found at: https://sensen.ai/investors/corporate-governance/ and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	The board of a listed entity should: (a) have a nomination committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.	☐	☒ set out in our Corporate Governance Statement The Company has a combined Nomination and Remuneration Committee however it is not chaired by an independent director. We have disclosed a copy of our charter for this committee at: https://sensen.ai/investors/corporate-governance/
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.	☒ Our board skills matrix has been disclosed in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
2.3	A listed entity should disclose: (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director.	☒ We have disclosed the names of the directors considered by the board to be independent and the length of service of each director in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
2.4	A majority of the board of a listed entity should be independent directors.	☐	☒ set out in our Corporate Governance Statement **OR** The board is currently comprises of two independent directors and two non-independent directors. An overview of this assessment is set out in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	☒ We have disclosed our values in our Corporate Governance Statement.	☐ set out in our Corporate Governance Statement
3.2	A listed entity should: (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code.	☒ We have disclosed our code of conduct at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
3.3	A listed entity should: (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	☒ We have disclosed our whistleblower policy at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
3.4	A listed entity should: (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy.	☒ and we have disclosed our anti-bribery and corruption policy at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	The board of a listed entity should: (a) have an audit committee which: (1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and (2) is chaired by an independent director, who is not the chair of the board, and disclose: (3) the charter of the committee; (4) the relevant qualifications and experience of the members of the committee; and (5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.	☒ The Company has a combined Audit and Risk Management Committee. The charter for this committee can be found at: https://sensen.ai/investors/corporate-governance/ The information referred to in paragraphs (4) and (5) at is included in our Corporate Governance Statement and Annual Report which can be found at: https://sensen.ai/investors/corporate-governance/	☐
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	☒	☐ set out in our Corporate Governance Statement
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	☒	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	☒ We have disclosed our Continuous Disclosure & Shareholder Engagement Policy at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	☒	☐ set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	☒ We have disclosed information about us and our governance on our website at: www.sensen.ai	☐ set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	☒	☐ set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	☒ We have disclosed how we facilitate and encourage participation at meetings of security holders in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	☒	☐ set out in our Corporate Governance Statement
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	The board of a listed entity should: (a) have a committee or committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	☒ The Company has a combined Audit and Risk Management Committee. The charter for this committee can be found at: https://sensen.ai/investors/corporate-governance/ The information referred to in paragraphs (4) and (5) at is included in our Corporate Governance Statement and Annual Report which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
7.2	The board or a committee of the board should: (a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and (b) disclose, in relation to each reporting period, whether such a review has taken place.	☒ We have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	☒ We have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	☒ We have disclosed whether we have any material exposure to environmental and social risks in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	The board of a listed entity should: (a) have a remuneration committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.	☐	☒ set out in our Corporate Governance Statement **OR** The Company has a combined Nomination and Remuneration Committee however the chair is not independent. We have disclosed a copy of our charter for this committee at: https://sensen.ai/investors/corporate-governance/
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	☒ We have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives in our Corporate Governance Statement, which can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
8.3	A listed entity which has an equity-based remuneration scheme should: (a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and (b) disclose that policy or a summary of it.	☒ We have disclosed that we have a policy referred to in (a) in our Corporate Governance Statement, And the Security Trading Policy can be found at: https://sensen.ai/investors/corporate-governance/	☐ set out in our Corporate Governance Statement **OR** ☐ we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

SenSen Networks Limited

2026 Corporate Governance Statement

This Corporate Governance Statement (**Statement**) summarises SenSen Networks Limited's (**SenSen** or **Company**) main corporate governance policies and outlines the extent to which the Company's corporate governance policies and practices are consistent with the fourth edition of the Corporate Governance Principles and Recommendations published by the ASX Corporate Governance Council (**ASX Governance Principles**).

The Company's governance policies and practices are reflected in this Statement as well as the Appendix 4G.

Consistent with prior years, the Board does not consider that all of the ASX Governance Principles are appropriate for the Company given its size, and this is outlined where relevant, in this Statement.

Copies of policies referred to in this Statement and Board and Committee charters are available in the corporate governance section of the Company's website www.Sensen.ai.

This Corporate Governance Statement is current as at 27 August 2026 and has been approved by the Board.

1. Board of Directors

Relevant governance documents:
- **Board Charter**
- **Nomination and Remuneration Committee Charter**

1.1 Responsibilities of the Board

The Board is accountable to the Company's stakeholders and is responsible for demonstrating leadership, defining the Company's purpose, establishing strategic objectives, approving the Company's values and the Code of Conduct and oversight of the management of the Company. To clarify the roles and responsibilities of directors and management and assist the Board in discharging its responsibilities, the Board operates under a formal Charter that sets out the functions reserved to the Board and provides for the delegation of functions to Board Committees and to senior management.

Further detail around the responsibilities reserved for the Board and those specifically delegated to the CEO/MD are outlined in the Board Charter, which is reviewed each year to ensure that the division of functions between the Board and management continues to be appropriate for the needs of the Company. The delegations are reviewed by the Board periodically.

The Board has delegated specific authority to three Board committees, which assist the Board by examining various matters and making recommendations. A description of each committee and its responsibilities is set out in section 2 of this Statement.

The non-executive directors have the opportunity to meet at each Board meeting without the CEO or management present.

1.2 Board Composition

The names of the Directors, the commencement of their tenure, and their status as an independent or non-independent director is set out below.

Table 1

Director	Tenure commencement	Independent / non-independent
Mr Mark Brayan	01 May 2024	Independent, non-executive director and Chair
Dr Subhash Challa	13 October 2017	Managing Director and Chief Executive Officer
Mr David Smith	18 August 2011	Non-independent, non-executive director
Ms Jennifer Martin	28 January 2025	Independent, non-executive director

Directors' qualifications and experience and their attendance at Board and Committee meetings are included in the Company's Annual Report.

SenSen has written agreements with all Directors setting out the key terms of their appointment.

1.3 Director Independence

The Board assesses all directors' independence against the criteria outlined in Box 2.3 of the ASX Governance Principles annually. The Board considers a director to be independent if they are independent of management and free of any business or other relationship that could materially interfere with, or could reasonably be perceived to interfere with, the exercise of their unfettered and objective judgement.

Information about any such interests or relationships, including any related financial or other details, is assessed by the Board to determine whether the interest, position, or relationship could, or could reasonably be perceived to, materially interfere with the exercise of a director's unfettered and independent judgement. As part of this process, the Board considers each of the factors relevant to assessing the independence of a director set out in Box 2.3 of the ASX Governance Principles and other facts, information, and circumstances that the Board considers relevant. The Board considers the materiality of any given relationship on a case-by-case basis.

The Board assesses the independence of new directors on their appointment and makes an annual assessment of each non-executive director to determine whether it considers the director to be independent.

As illustrated in Table 1, the following directors have been determined as being independent as at 30 June 2026 – Mr Mark Brayan and Ms Jennifer Martin. The Board has made this assessment on the basis that neither of these directors falls within any criteria listed in Box 2.3 of the ASX Governance Principles.

Further rationale for the determination of these directors being independent is they conduct themselves at arm's length in their engagement with the Company and bring their considerable skillsets to bear on matters before the Board. The approach of these directors to matters of the board is always independent in both appearance and in fact.

As at the date of this report, Dr Subhash Challa by virtue of his executive CEO/MD position is considered non-independent, based on the criteria in Principle 2 of the ASX Governance Principles.

Based on the criteria listed in Box 2.3 of the ASX Governance Principles, Mr David Smith is also considered non-independent. He was employed in an executive capacity by the Company until February 2024, and there was not a period of at least three years between ceasing this employment and serving on the board as a non-executive.

Based on this assessment, the Board does not have a majority of independent directors. The Board is cognisant of the value of having a Board with a majority of independent Directors and will strive to achieve this in the future as SenSen grows and board renewal occurs.

1.4 The Chair

As noted above, the Board has elected Mr Mark Brayan, an independent non-executive Director, as Chair of the Board. The duties of the Chair and the CEO are carried out by separate people.

1.5 Nomination and appointment of directors

When considering the appointment of directors to the Board, a formal process is undertaken to identify various candidates, with interviews held and appropriate background checks carried out. In addition, the Board considers and formally resolves to support the election or re-election of directors to shareholders at general meetings/annual general meetings.

Before director candidates are selected, the Board considers the current collective skills and competencies and will assess its needs at that time and in the future and develop selection criteria for the candidates. Candidates are required to disclose their other commitments and confirm that they can dedicate sufficient time to their duties.

There were no director appointments made in FY26.

The Company provides shareholders, in the relevant notice of meeting, with information in its possession to assist them in making an informed decision on all directors standing for election or re-election. This information includes biographical details, covering relevant qualifications, experience, and skills directors bring to the Board, details of any other material directorships currently held by the candidate, the term of office currently served by the directors, a statement on the independence of the candidate and the reasons why, and a statement by the Board as to whether it supports the election or re-election of the candidate and a summary of the reasons why.

Directors are elected or re-elected in accordance with the Company Constitution, the *Corporations Act 2001* (Cth) (**Corporations Act**), and the ASX Listing Rules.

1.6 Induction and ongoing development

A director induction program has been designed, and our directors are expected to participate in this induction and orientation program on appointment. In addition, industry and technology updates are provided to the Board to ensure they are informed about developments within the Company and the industry in which it operates.

1.7 Knowledge, skills and experience

The Board maintains a Board Skills Matrix that outlines the skills and experience considered by the Board to be important for its directors to collectively possess. These skills are set out in Table 2, with each considered a competency that the Board believes it needs to effectively discharge its duties. The diagram below also illustrates the number of directors that have a level 3, 'high', or level 2, 'medium' competency, and experience in the described skill, where directors were asked to rate their competency level for each identified skill as follows:

High: Strong working knowledge or expertise and experience;

Medium: Solid working knowledge and some experience; and

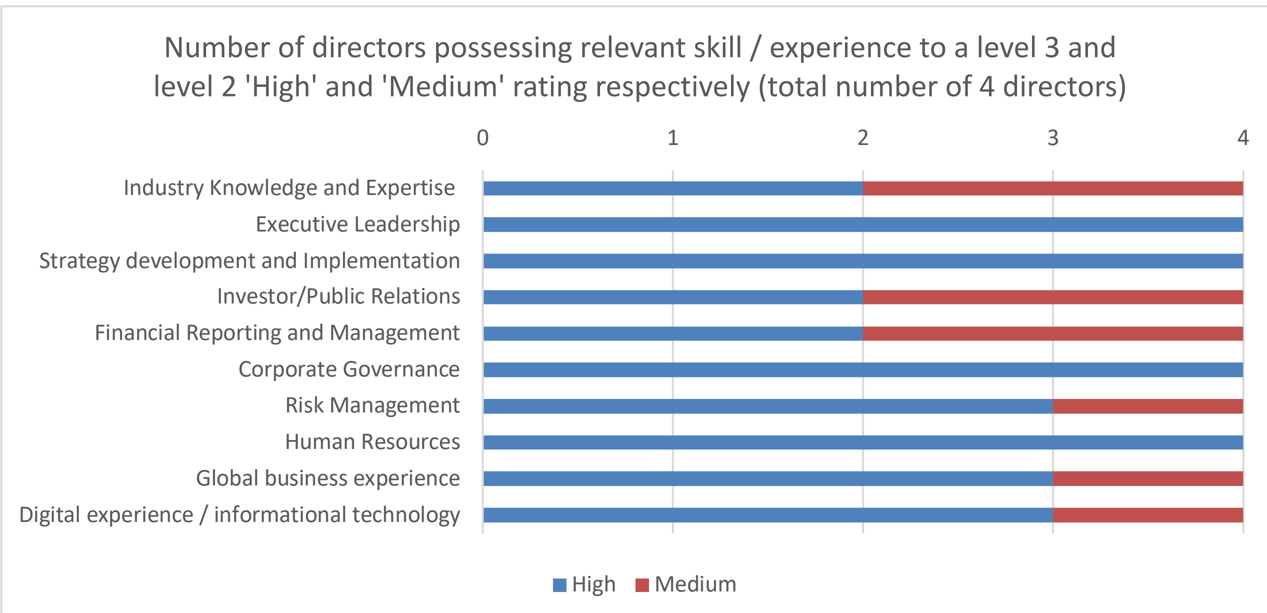
Low: Limited knowledge and not an area of experience.

The Board Skills Matrix and competency descriptions are reviewed annually to ensure the skills remain relevant to the Company.

Table 2

Desired Skill	Description
Industry knowledge and expertise	Experience in the markets SenSen operates.
Executive leadership	Valuable capability at executive level across a broad sector.
Strategy development and implementation	Experience in strategy development and execution at large and small scales.
Investor/public relations	Experience in capital markets, IPO, investment, mergers and acquisitions.
Financial reporting and management	Senior experience in financial management, reporting and audit.

Corporate governance	Knowledge and experience in best practice governance structures, policies and processes, including ASX governance requirements.
Risk management	Knowledge in managing financial and non-financial risk.
Human resources	Management experience in employee management, succession planning and recruitment.
Global business	Significant international exposure across the globe, particularly North America, Asia, Europe and Africa.
Digital experience / information technology	Senior experience in technology, especially in software innovation and digital technology and oversight of implementation of major technology projects



2. Operation of the Board

Relevant governance documents:
- **Audit and Risk Management Committee Charter**
- **Nomination and Remuneration Committee Charter**

2.1 Board Committees

The Board has established the following standing committees, which assist it with the execution of its responsibilities. The composition and effectiveness of the committees are reviewed on an annual basis:

- Audit and Risk Management Committee; and
- Nomination and Remuneration Committee.

Each of these committees operates in accordance with specific charters approved by our Board, which sets out its composition, functions and responsibilities.

In addition, the Board may establish ad-hoc committees or delegate authority to existing committees to oversee specific activities.

Details of the number of committee meetings held during the year and individual directors' attendance at these meetings can be found in the 2026 Directors' Report and in Section 2.7 below. Details of the qualifications and experience of committee members can also be found in the Directors' Report.

A high-level description of each committee's responsibilities and committee composition as at 30 June 2026 is set out in the following table.

Table 3

Members	Composition	Key Responsibilities
Audit and Risk Management Committee		
Ms Jennifer Martin (Chair) Mr David Smith Mr Mark Brayan	• At least three members • Must work to achieve having only non-executive Directors and a majority of whom are independent directors. • The CEO shall not be a member of the committee. • All members must be financially literate and at least one member must be a financial expert.	The Committee's primary responsibility is to assist the Board in fulfilling its corporate governance and oversight responsibilities with respect to: a. assessment and analysis of the Company's risk profile; b. application of accounting policies and reporting of financial information; c. financial management, including the capital structure and financing of the Company; d. internal and external audit practices and to ensure that effective relationships exist; e. the system of risk management and internal controls that management has established, including safety, health, environment and quality practices; f. compliance with applicable laws and regulations; g. business policies and practices;

Members	Composition	Key Responsibilities
Audit and Risk Management Committee		
		h. the Company's capital expenditure procedures, including an effective program of post expenditure audit review; and i. reviewing the effectiveness of the Company's risk management and internal control systems.
Nomination and Remuneration Committee		
Mr David Smith (Chair) Mr Mark Brayan Ms Jennifer Martin	• At least three members, a majority of whom are independent directors, and all of whom are non-executive directors. • Must work to achieve the appointment of a chair who is an independent director.	The Committee is responsible for overseeing, reviewing and making recommendations to the Board on: a. the appointment of the CEO and the CEOs direct reports; b. performance of the CEO; c. talent management and succession planning; d. the board performance review, and director succession; e. director independence; f. board skills matrix; g. remuneration of the CEO and the CEOs direct reports; h. employee incentive plans; i. remuneration policies; and j. remuneration framework and policy for non-executive directors.

2.2 Remuneration of directors and senior executives

The Company's remuneration framework is designed to ensure that the level and composition of remuneration is both competitive and reasonable. Policies are designed to attract and retain talented and motivated employees as well as raising the level of performance of the Company.

Executive Remuneration

The Company's remuneration framework is designed to attract, motivate and retain employees, including senior management, and ensure that the interests of the employees are aligned with those of the shareholders. In discharging its duties, the Nomination and Remuneration Committee reviews and makes recommendations to the Board on the remuneration of the CEO/MD, CFO, and other senior executives.

In making its recommendations the Nomination and Remuneration Committee ensures that:

- remuneration is set with reference to prevailing market rates for similar positions, adjusted to account for experience, productivity and ability;
- remuneration packages are designed to motivate senior management to pursue the long-term growth and success of the Company, and not reward conduct that is contrary to the Company's values or risk appetite; and
- a clear relationship exists between performance and remuneration.

Non-executive director remuneration

The Company distinguishes the structure of non-executive directors' remuneration from that of executive Directors and senior executives. Non-executive directors are remunerated by way of fees, which are set with reference to the prevailing market rates. They do not participate in incentive schemes designed for the remuneration of executives, nor do they receive bonus payments, or any retirement benefits other than any required statutory superannuation.

To create alignment between non-executive directors and shareholders, non-executive directors are encouraged to hold SNS shares, and a policy has been adopted that places a minimum holding requirement of the equivalent of one years' pre-tax director fee on appointment, after three years of service. All directors comply with this policy.

Conversely, to preserve independence and impartiality, no element of non-executive director remuneration is 'at risk' (that is, it is not based on the performance of the Company). On his appointment, the non-executive Chair was granted some options. These are not material and the Board considers that his independence and impartiality are preserved.

2.3 Performance evaluation

The Board undertook a confidential performance evaluation during the reporting period to review the role, composition, values, behaviours and processes of the Board and its Committees. The review involved each Director providing feedback on a range of Board-related topics, covering the role of the Board, strategy, composition and skills of the Board, meeting processes, Board papers and relationships and culture of the Board.

The CEO/MD's performance is formally assessed on an annual basis by the Board. All Key Performance Indicators (KPIs) are considered by the Nomination and Remuneration Committee, which evaluates the CEO/MD's performance and makes a recommendation to the Board in relation to performance and remuneration.

An annual assessment of the performance of all other senior executives is undertaken by the CEO/MD, who conducts performance reviews in relation to each senior executive.

A performance evaluation for all senior executives, was undertaken in the reporting period in accordance with the process disclosed above. Further, the board assessed the performance of the CEO/MD against his established objectives during the reporting period.

Further information on directors' and executives' remuneration, including principles used to determine remuneration and KPIs, is set out in the Remuneration Report in the 2026 Annual Report.

2.4 Independent advice

To facilitate independent judgement in decision-making, following consultation with the Chair, each director has the right to seek independent professional advice at the Company's expense. Generally, this advice will be available to all directors.

2.5 Agreements with directors and senior executives

The Company's non-executive directors are appointed pursuant to formal letters of appointment which, among other things, set out the key terms and conditions of the appointment, the Board's expectations in relation to the performance of the director, procedures for dealing with a director's potential conflict of interest and the disclosure obligations of the director, together with the details of the director's remuneration.

The CEO/MD and all senior executives (defined as direct reports to the CEO/MD) have detailed service contracts in place.

2.6 Company Secretary

The Board Charter expressly provides that the company secretary is directly accountable to the Board through the Chair on all matters relating to do with the proper function of the Board. All directors have access to the company secretary, who is appointed by, and accountable to, the Board on all governance matters.

2.7 Board and committee meetings

Details of Board and Committee meetings held during the year and individual directors' attendance at these meetings are summarised below and can also be found in the Directors' Report in the 2026 Annual Report.

Table 4

	Board		Audit and Risk Management Committee		Nomination and Remuneration Committee	
	A	B	A	B	A	B
Mark Brayan	15	15	4	4	4	4
Subhash Challa[1]	15	15	1	1	-	-
David Smith	15	15	4	4	4	4
Jennifer Martin	15	15	4	4	4	4

A: Meetings eligible to attend

B: Meetings attended

1 Dr Challa resigned from this Committee on 26 August 2026

3. Diversity and Inclusion

Relevant governance documents:

- **Diversity Policy**

3.1 Diversity and Inclusion at SenSen

SenSen is committed to creating an inclusive and diverse workplace where all employees are given equal opportunity to succeed.

The Board considers that the Company is currently too small to incorporate specific gender diversity targets into its hiring process. However, the Company values, recognises, and respects diversity in all forms and its workforce is made up of individuals with diverse skills, backgrounds, and perspectives.

The Diversity and Inclusion Policy provides a framework for SenSen to achieve, amongst other things, a workforce with diverse skills and experience, a workplace culture characterised by inclusive practices and behaviours, and improved employment and career development opportunities for all.

3.2 SenSen's diversity profile

The Company has not yet established measurable targets for achieving gender diversity. The Board has considered setting gender diversity targets but decided that as the Company already recruits on the basis of no bias and has a culture that supports workplace diversity, the establishment of gender diversity targets should not be put in place at this time. This position is reconsidered on an annual basis.

A snapshot of the gender diversity levels in the Group, as at 30 June 2026 is set out below.

Table 5

	2026				
Employee Category	**Female**	**%**	**Male**	**%**	**Total**
Board[1]	1	25%	3	75%	4
Executive[2]	0	0%	16	100%	16
Company-wide[3]	16	18%	72	82%	88

1. Including Executive Directors
2. Including Executive Directors
3. Including Board

'Executive' is defined as direct reports to the MD/CEO.

In addition to gender, the Company's Diversity and Inclusion Policy supports the Company's stance of a policy of non-discrimination that ensures all employees are treated fairly.

4. Corporate Responsibility

Relevant governance documents:

- Code of Conduct
- Corporate Social Responsibility Policy
- Whistleblower Policy
- Anti-Bribery and Corruption Policy
- Securities Trading Policy

4.1 Company values

Our purpose, vision, and values

Corporate governance is of vital importance to the Company and is undertaken with due regard to all the Company's stakeholders. The Company is committed to providing its stakeholders with credible, transparent, and timely information as it seeks to create and sustain value in all it does. This is supported by SenSen's values, which inform its decisions from the top down and underpin its corporate culture.

SenSen's values are set out below.

Values

Integrity – Always doing the right thing, and bringing the values into all businesses, customer, and employee relations

Ingenuity – developing innovative AI solutions to solve our customers everyday problems, reducing labour intensive tasks. Solving the impossible

Excellence – partnering with our customers to deliver beyond their expectations

4.2 Code of Conduct

Ethical and responsible conduct at SenSen

All Directors, Senior Management and employees are expected to act with the utmost integrity and objectivity, striving at all times to enhance the reputation and performance of the Company.

The Board has approved Codes of Conduct for Directors and employees, as well as Whistleblower, Anti- Bribery and Corruption, Corporate Social Responsibility, and Security Trading Policies.

The Board recognises the Company's legal and commercial obligations to all legitimate stakeholders, and this is formally recognised in SenSen's Code of Conduct which addresses its commitment to compliance with its legal obligations to stakeholders.

The Code of Conduct applies to all Board members, officers, employees, and contractors. The Audit and Risk Management Committee is informed of any material breaches of the Code of Conduct.

The Board strives for good corporate governance and industry best practice. It specifically requires Directors and employees to:

- avoid situations which may give rise to a conflict of interest;
- avoid situations where they may gain any benefit which competes with the Company's business;
- read and confirm that they understand the Company's policies;
- comply with laws and regulations;
- properly use the Company's assets for legitimate business purposes;
- maintain confidentiality in both the Company's business and the information of its clients and shareholders;
- respect and comply with the Company Values;
- act in accordance with Company Values;
- expect that all those covered by the code will act ethically and responsibly;
- engage in respectful behaviour, free from bullying, harassment, and discrimination;
- deal with customers and suppliers fairly;
- disclose, and deal with conflicts of interest;
- report breaches to appropriate person or body in the Company; and
- review the Code of Conduct annually.

4.3 Whistleblower Policy

The Company is committed to complying with all applicable laws, strong corporate governance, and good standards of conduct across our business, including SenSen's interactions with employees, contractors, customers, suppliers, the community, other stakeholders and the environment in which SenSen operates.

The Whistleblower Policy is designed to:

- encourage, protect, and support the reporting of misconduct, irregularities or any other behaviour which is corrupt or illegal;
- establish a transparent and effective reporting and investigation mechanism to encourage disclosures of wrongdoing in a safe, secure, and timely manner; and
- protect individuals who report a wrongdoing from detrimental treatment by any person internal or external to SenSen.

The Audit and Risk Management Committee is informed of any material breaches of the Whistleblower Policy.

4.4 Anti-Bribery and Corruption Policy

An integral part of SenSen's business culture is to behave in a responsible, honest, and ethical way when dealing with all our stakeholders (customers, suppliers, employees, and the community). The Company's anti-bribery and corruption framework is based on a 'zero tolerance' approach. The Audit and Risk Management Committee is informed of any material breaches of the Anti-Bribery and Corruption Policy.

5. Risk Management and Assurance

Relevant governance document:

- **Audit and Risk Management Committee Charter**

5.1 Role of the Audit and Risk Management Committee

The Audit and Risk Management Committee assists the Board in overseeing and reviews the integrity of financial reporting, the effectiveness of the risk management framework compliance systems and internal control framework, and the external audit functions to ensure that they continue to remain sound and appropriate.

The CFO, senior members of Finance and Risk, and the external auditors attend meetings by invitation of the Audit and Risk Management Committee. The committee holds regular meetings with the external auditor without management or executive directors present. Any director who is not a member of the Audit and Risk Management Committee may attend any meeting of the committee.

The qualifications and experience of the members of the Audit and Risk Management Committee are outlined in the Directors' Report in the 2026 Annual Report.

5.2 Risk Management Framework

The Audit and Risk Management Committee reviews and assesses the Company's risk management framework annually. This process includes overseeing the implementation, management, and maintenance of appropriate enterprise-wide risk management systems, policies and procedures, reporting protocols, and internal controls to ensure they continue to be sound and that the Company is operating in line with the current risk appetite set by the Board.

5.3 External auditor

One of the functions of the Audit and Risk Management Committee is to review and monitor the performance and independence of the external auditor.

The Company's current auditor is Hall Chadwick. Hall Chadwick has provided an independence declaration to the Board for the year ended 30 June 2026, and this declaration forms part of the 2026 Directors' Report. Details of non-audit services provided by the external auditor over the reporting period are included in the Financial Statements.

The Company's external auditor is required to attend the annual general meeting and is available to answer questions from shareholders about the conduct of the audit and the preparation and content of the external auditor's report, accounting policies adopted by the Company in relation to the preparation of the financial statements, and independence of the auditor in relation to the conduct of the audit.

5.4 Internal audit

The Company does not currently have an internal audit function, nor do we engage an internal auditor. However, the Audit and Risk Management Committee considers the need for internal control reviews as necessary.

5.5 Integrity in financial reporting and periodic corporate reports

The Company has a requirement that the CEO/MD and CFO provide written assurance to the Board, prior to the approval of the Company's financial statements for each financial period, that in their opinion, the Company's financial records have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of SenSen's financial position and performance, and that this opinion has been formed on the basis of a sound system of risk management and internal control which operates effectively.

This written declaration was received by the Board prior to its approval of the full year and half year financial statements for the financial year ended 30 June 2026.

For the Company's quarterly reports, these are prepared and then reviewed and approved by the Board.

The Company has a process in place to verify the integrity of any other financial or non-financial corporate reports not reviewed by the external auditor. Any periodic corporate report receives the approval of the Board prior to release to the market. This approval is based on a review of all relevant information provided by management. The specific process for each periodic corporate report will vary depending on the particular release but generally involves management analysis, discussion and recommendation, backed up by supporting documentation.

5.6 Environmental and social sustainability risks

The management of the Company and the execution of its growth strategies are subject to a number of risks, which could adversely affect the Company's future development.

These risks are monitored and managed by the Board, Audit and Risk Management Committee and management in accordance with the framework set out in the Board Charter and the Audit and Risk Management Committee Charter. Key business risks, their impact and mitigants are outlined in the Directors' Report contained in the 2026 Annual Report.

Specifically in relation to Recommendation 7.4 of the ASX Principles, the Board does not believe that the Company has a material exposure to environmental or social risks. The Board considers the Company's exposure to environmental and social risks, and has a policy framework to manage both the risks and the opportunities.

- *Environmental including climate change risks* – the Company has no material known environmental risks. The Company is committed to managing and minimising the environmental footprint of operations, including its offices and travel.

- *Social risks* – the Company considers the salient human rights and labour risks, and has practices and processes in place to mitigate the risks, including the Code of Conduct.

6. Shareholders and Disclosure

Relevant governance document:

- **Continuous Disclosure and Shareholder Engagement Policy**

6.1 Communication and external disclosure

The Company has adopted a Continuous Disclosure and Shareholder Engagement Policy. This policy outlines corporate governance measures adopted by the Company to deliver on its commitments to the disclosure and communication of information concerning the Company.

The Company is committed to the objective of promoting investor confidence and protecting investor rights. This means complying with continuous disclosure obligations imposed by law; ensuring that Company announcements are presented in a factual, clear, and balanced way; ensuring that investors have equal and timely access to material information concerning the company and communicating effectively with investors.

6.2 Shareholder communications

The Company's Continuous Disclosure and Shareholder Engagement Policy aims to promote effective communication with all stakeholders, including shareholders, to assist them in making informed decisions and to encourage effective participation. Communication initiatives undertaken by the company include regular business updates, investor briefings, media announcements, and the company website at www.sensen.ai.

Relevant information released to the market by the company is posted on the SenSen's website after the information has been given to the ASX and the ASX has confirmed the release of this information to the market. This includes any new and substantive investor or analyst presentations, which are released on the ASX before the presentation is delivered.

All recent ASX announcements, media releases, and annual reports are also available on the Company's website.

The Company has a range of investor relations strategies to facilitate effective two-way communication with investors. The Company also has ad hoc interaction with brokers, institutional investors, analysts, and financial media when required. Shareholders of the Company have the option to receive communications from, and send communications to, the Company and its share registry electronically.

Key activities in our investor engagement program include:

- release of half-year and full-year financial statements;
- release of quarterly business activity statements and cashflow reports;
- release of ASX Announcements relating to important strategic and financial initiatives;
- publication of an Annual Report;
- the Annual General Meeting;
- live audiocasts of the Annual General Meetings;
- media and analyst calls with SenSen's CEO/MD and CFO following the release of key financial information; and
- provision of information and resources through the online Investor Relations section of the website at www.sensen.ai

6.3 General meetings

In order to facilitate and encourage participation at general meetings, the Company generally holds a hybrid meeting to encourage all shareholders to participate. Shareholders are encouraged to vote on all resolutions, and unless specifically stated otherwise in the notice of meeting, all shareholders are eligible to vote on all resolutions. Shareholders who cannot attend the annual general meeting may lodge a proxy in accordance with the Corporations Act. Shareholders are entitled to ask questions about the Company and of the auditor as to its conduct of the audit and preparation of reports.

The Chair's address and any investor presentation are released to the ASX prior to the commencement of the annual general meeting, and the outcome of voting on resolutions at the meeting is released to the market after the conclusion of the meeting. Both documents are also posted on the Company website.

In the event that shareholders cannot attend formal meetings, they can lodge a direct vote online or return their voting form to the share registry. In addition, shareholders are encouraged to submit questions prior to the meeting via the share registry portal.

SenSen conducts all voting by a poll, ensuring that voting outcomes reflect proportionate holdings of all shareholders who vote (whether in person or by proxy or other representative).

The Company's security holders may elect to receive information from SenSen and its registry electronically. Otherwise, the Company and its registry will communicate by post with security holders who have not elected to receive information electronically. Further, security holders can email or otherwise contact the Company by visiting the "Contact" section of the website.

6.4 ASX releases to the Board

The Company has a process of ensuring that all material ASX announcements are distributed to directors immediately upon their release to the market. This process is mandated in the Continuous Disclosure and Shareholder Engagement Policy.

7. Securities

Relevant governance document:

- **Securities Trading Policy**
- **Non-Executive Director Minimum Shareholding Requirement Policy**
- **Executive Minimum Shareholding Requirement Policy**

7.1 Securities Trading Policy

The Share Trading Policy applies to all Directors, executives, employees, consultants, and professional advisers of the company. The policy specifies the periods during which the Directors and executives of the company may purchase and sell the company's securities and sets out a notification procedure concerning trading by Directors. The policy prohibits Directors and executives from trading in financial products issued or created over the company's securities by third parties, or trading in associated products. The policy also prohibits Directors and executives from entering into any transaction that operates to limit the economic risk of their security holding in the company.

7.2 Minimum shareholding policies

By promoting director and employee ownership of SenSen's shares, the Board encourages directors and employees to become long-term holders of SenSen's shares, aligning their interests with those of shareholders.

As noted earlier in this Statement, SenSen has adopted a Non-Executive Director Minimum Shareholding Requirement Policy, which places a minimum holding requirement on non-executive directors of the equivalent of one years' pre-tax director fees after three years of service. All directors comply with this policy.

The Company has also adopted an Executive Minimum Shareholding Requirement Policy. This policy applies to all Executives of the Company, including the CEO, CFO, and Executives who are direct reports to the CEO. After six years of continuous service in their respective roles:

- the CEO must hold Company shares with a value equal to at least two times their current fixed based remuneration (at the time of testing); and

- all other Executives must hold Company shares with a value equal to at least one times their current fixed based remuneration (at the time of testing).

SenSen's Corporate Governance Statement and Key to Disclosures (Appendix 4G) have been lodged with the ASX and are available at https://sensen.ai/investors/corporate-governance/