

## **Announcement Summary**

# **Entity name**

SENSEN NETWORKS LIMITED

## **Announcement Type**

New announcement

## Date of this announcement

Tuesday August 01, 2023

#### The +securities to be quoted are:

♥ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
SNS	ORDINARY FULLY PAID	478,970	01/08/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

SENSEN NETWORKS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ABN

67121257412

1.3 ASX issuer code

SNS

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/8/2023



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: 

✓ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)
ASX +security code and description

No security currently exists

FROM (Existing Class) +Security description

SNS FULLY ORDINARY PAID

TO (Existing Class)
ASX +security code and description

**SNS: ORDINARY FULLY PAID** 

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 478,970

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

https://sensen.ai/wp-content/uploads/2023/04/280423-Quarterly-Activities-and-Cashflow-Report-March-2023-FINAL.pdf

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Christian Stevens	Christian Stevens	58,348

## Issue date

1/8/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



#### Issue details

Number of +securities to be quoted

478,970

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar AUD 0.05530000

#### Any other information the entity wishes to provide about the +securities to be quoted

Under the Salary Sacrifice Plan, senior staff members will receive ordinary shares in SenSen in lieu of that component of their salary calculated on a 20-day VWAP. For directors participating in the Salary Sacrifice Plan, any issue of Shares will be held over until such time as their issue is approved at the 2023 AGM. The intention of this action is to provide a short-term cash cost saving of approximately \$0.5M (annualised) to support the Company through to cash flow positivity.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

SNS : ORDINARY FULLY PAID

680,814,322

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



## Part 5 - Other Listing Rule requirements

- 5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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?

**☑** No

- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? 
  ☑ Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

478,970

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? 
⊗ No