

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	Senex Energy Limited
ABN	50 008 942 827

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	Ian Richard Davies
Date of last notice	26 July 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Charmian Investments Pty Ltd as trustee for Charmian Trust <ul style="list-style-type: none"> • director & shareholder of Charmian Investments Pty Ltd • beneficiary of Charmian Trust Charmian Super Pty Ltd as trustee for Charmian Super Fund <ul style="list-style-type: none"> • director & shareholder of Charmian Super Pty Ltd • beneficiary of Charmian Super Fund
Date of change	a) 13 August 2018 b) 14 August 2018 c) 14 August 2018 d) 1 July 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change:</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>Charmian Super Pty Ltd as trustee for Charmian Super Fund</p>	<p>4,702,153 ordinary fully paid shares</p> <p>3,663,250 Rights</p> <p>10,238,282 SARs</p> <p>692,689 ordinary fully paid shares</p>
<p>Class</p>	<p>a) ordinary fully paid shares</p> <p>b) lapse of SARs</p> <p>c) vesting of SARs</p> <p>d) vesting of Rights</p>
<p>Number acquired</p>	<p>a) 1,000,000</p> <p>b) 0</p> <p>c) 1,345,833</p> <p>d) 479,725</p>
<p>Number disposed</p>	<p>a) 0</p> <p>b) 425,000</p> <p>c) 0</p> <p>d) 0</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>a) \$255,000 (paid upon option exercise)</p> <p>b) 0</p> <p>c) 0</p> <p>d) 0</p>
<p>No. of securities held after change:</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>Charmian Super Pty Ltd as trustee for Charmian Super Fund</p>	<p>5,702,153 ordinary fully paid shares</p> <p>3,183,521 Rights (unvested)</p> <p>479,729 Rights (vested but not exercise)</p> <p>8,467,449 SARs (unvested)</p> <p>1,345,833 SARs (vested but not exercised)</p> <p>692,689 ordinary fully paid shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>a) shares received for options exercise on 19 July 2018</p> <p>b)&c) vesting decision in relation to FY16 SARs made by board on 14 August 2018</p> <p>d) vesting decision in relation to FY17 STI</p>

+ See chapter 19 for defined terms.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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