

# 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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Senex Energy Limited</b> |
| <b>ABN</b>            | <b>50 008 942 827</b>       |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Ralph Howard Craven |
| <b>Date of last notice</b> | 7 November 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dr Ralph Howard Craven & Mrs Lesley Clare Craven as trustees for <RH Craven Super Fund a/c><br><br>trustee and beneficiary of self-managed superannuation fund<br><br>Lesral Pty Ltd as trustee for RH Craven Super Fund<br><ul style="list-style-type: none"> <li>• director and shareholder of Lesral Pty Ltd</li> <li>• beneficiary of RH Craven Super Fund</li> </ul> |
| <b>Date of change</b>   | 11 December 2018  |
| <b>No. of securities held prior to change</b><br>Dr Ralph Howard Craven & Mrs Lesley Clare Craven as trustees for <RH Craven Super Fund a/c>                        | 455,000 fully paid ordinary shares  |
| <b>Class</b>  | Ordinary fully paid shares  |
| <b>Number acquired</b>  | 45,000  |
| <b>Number disposed</b>  | 0   |

+ See chapter 19 for defined terms.

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|   |                                    |
|---|------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$15,525                           |
| <b>No. of securities held after change</b><br><br>Lesral Pty Ltd<br>as trustee for <RH Craven Super Fund a/c>   | 500,000 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase                 |

### 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not Applicable |
| <b>Nature of interest</b>  | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not Applicable |
| <b>Date of change</b>  | Not Applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| <b>Interest acquired</b>   | Not Applicable |
| <b>Interest disposed</b>   | Not Applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not Applicable |
| <b>Interest after change</b>   | Not Applicable |

### Part 3 – +Closed period

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not Applicable |

+ See chapter 19 for defined terms.