

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	5 August 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
Date of change	29 November 2019

+ 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>5,908,030 ordinary fully paid shares 8,031,347 Rights (unvested) 479,729 Rights (vested but not exercised) 3,590,400 Share appreciation rights (SARs) (unvested)</p>
<p>-----</p> <p>Charmian Super Pty Ltd</p>	<p>-----</p> <p>675,000 ordinary fully paid shares</p>
<p>Class</p>	<p>a) ordinary fully paid shares b) Rights c) SARs</p>
<p>Number acquired</p>	<p>a) 100,000 ordinary fully paid shares b) 3,002,718 Rights</p>
<p>Number disposed</p>	<p>c) 983,083 SARs lapsed</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) \$34,000 b) Rights issued following shareholder approval at 2019 AGM. c) Vesting and lapsing of SARs.</p>
<p>No. of securities held after change:</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p>	<p>6,008,030 ordinary fully paid shares 11,034,065 Rights (unvested) 479,729 Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)</p>
<p>-----</p> <p>Charmian Super Pty Ltd</p>	<p>-----</p> <p>675,000 ordinary fully paid shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market acquisition</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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