

# 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>	Senex Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ian Richard Davies
<b>Date of last notice</b>	26 June 2020

### 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> 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"><li>director &amp; shareholder of Charmian Investments Pty Ltd</li><li>beneficiary of Charmian Trust</li></ul>
<b>Date of change</b>	25 August 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change:</b>  <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	6,587,759 ordinary fully paid shares 11,034,065 Rights (unvested) Nil Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
----- <b>Charmian Super Pty Ltd</b>	----- 875,000 ordinary fully paid shares
<b>Class</b>	a) ordinary fully paid shares b) Rights (unvested)
<b>Number acquired</b>	a) 100,000 ordinary fully paid shares
<b>Number disposed</b>	b) 44,348 Rights lapsed
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$28,000
<b>No. of securities held after change:</b>  <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	6,687,759 ordinary fully paid shares 10,989,717 Rights (unvested) Nil Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
----- <b>Charmian Super Pty Ltd</b>	----- 875,000 ordinary fully paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) On-market acquisition b) Lapsing of Rights

+ 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.