



15 February 2021

The Manager
Market Announcements Office
Australian Securities Exchange

Senex Energy Limited
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Dear Manager,

SENEX ENERGY LIMITED – Notice of Extraordinary General Meeting

Please find attached for release to the market, the following documents in relation to an Extraordinary General Meeting (EGM) of Senex Energy Limited's members, to be held virtually online on Thursday 18 March 2021 at 9.30am AEST (Brisbane)/10.30am AEDT (Sydney and Melbourne):

- Notice of Meeting;
- EGM Notice Letter - to be sent to members in lieu of the full Notice of Meeting; and
- Proxy Form.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "David Pegg", written over a white rectangular area.

David Pegg
COMPANY SECRETARY