

## 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>	Ian Richard Davies
<b>Date of last notice</b>	24 August 2021

#### 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>	Direct and 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>	13 September 2021

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<b>No. of securities held prior to change:</b> <b>Ian Davies (direct)</b>	1,507,368 Rights (unvested) Nil Rights (vested but not exercised) 325,921 SARs (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 700,284 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 109,375 ordinary fully paid shares
<b>Class</b>	Rights
<b>Number acquired</b>	221,740 Rights vested
<b>Number disposed</b>	9,239 Rights lapsed
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change:</b> <b>Ian Davies (direct)</b>	1,276,389 Rights (unvested) 221,740 Rights (vested but not exercised) 325,921 SARs (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 700,284 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 109,375 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights vested and lapsed on board determination.

+ 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.