

## 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>	23 February 2022

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	18 March 2022 – Lapsing and vesting of Rights 21 March 2022 – Exercise of Rights and issuance of Shares

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<p><b>No. of securities held prior to change:</b>  <b>Ian Davies (direct)</b>  -----  <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>  -----  <b>Charmian Super Pty Ltd</b>  -----  <b>Charmaine Davies</b></p>	<p>1,635,925 Rights (unvested)  -----  700,284 ordinary fully paid shares  -----  109,375 ordinary fully paid shares  -----  407,242 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>a) Rights  b) Ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>a) 1,617,948 Rights vested  b) 1,617,948 ordinary fully paid shares</p>
<p><b>Number disposed</b></p>	<p>a) 19,977 Rights lapsed</p>
<p><b>Value/Consideration</b>   Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change:</b>  <b>Ian Davies (direct)</b>  -----  <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>  -----  <b>Charmian Super Pty Ltd</b>  -----  <b>Charmaine Davies</b></p>	<p>1,617,948 ordinary fully paid shares  -----  700,284 ordinary fully paid shares  -----  109,375 ordinary fully paid shares  -----  407,242 ordinary fully paid shares</p>
<p><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</p>	<p>19,977 Rights lapsed and 1,617,948 Rights vested on Change of Control pursuant to Senex Employee Performance Rights Plan. 1,617,948 Rights exercised into 1,617,948 ordinary fully paid shares.</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.

<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.