



3 July 2015

Company Announcements
ASX Limited

Senex Energy Limited
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Re: Appendix 3Y disclosure of changes in interests in Senex securities

The attached Appendix 3Y is notice by Senex Energy Limited of certain changes in the notifiable interests in Senex securities held by Senex Managing Director & Chief Executive, Mr Ian Davies. In summary the notice discloses three changes:

- Following shareholder approval at the 2011 AGM, Senex granted 2,000,000 options exercisable at \$0.40 to Mr Davies as his long term incentive for the year ended 30 June 2012 (FY12 LTI Options).

The change notified today is that one tranche of those options (667,000 options exercisable by 1 July 2015) were cancelled for no consideration on 30 June 2015.

- Following shareholder approval at the 2012 AGM, Senex granted 3,000,000 contingent performance rights (Rights) under the Senex Employee Performance Rights Plan to Mr Davies as his long term incentive for the year ended 30 June 2013 (FY13 LTI Rights).

The change notified today is that all of these rights lapsed on 1 July 2015.

- Following shareholder approval at the 2013 AGM, Senex granted 781,250 Rights to Mr Ian Davies as part of his short term incentive remuneration for the financial year ended 30 June 2014 (FY14 STI Rights), subject to performance conditions. As advised in the FY14 Annual Report, 52% of the FY14 STI Rights lapsed when the board determined the extent to which the performance conditions were satisfied.

The change notified today is that the remaining rights vested on 1 July 2015.

Frank Connolly
Secretary

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	11 June 2015

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 Charmian Super Pty Ltd as trustee for Charmian Super Fund <ul style="list-style-type: none"> • director & shareholder of Charmian Super Pty Ltd • beneficiary of Charmian Super Fund
Date of change	a. 30 June 2015 - cancellation of options b. 01 July 2015 - lapse of FY 13 LTI rights c. 01 July 2015 - vesting of FY 14 STI rights d. 03 July 2015 - receipt of shares for vested rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>Charmian Super Pty Ltd as trustee for Charmian Super Fund</p>	<p>1,833,064 ordinary fully paid shares</p> <p>1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015</p> <p>800,000 unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016</p> <p>1,000,000 unlisted options at \$0.255 vested 19/07/2012, expiry 19/07/2017</p> <p>1,000,000 unlisted options at \$0.255 vested 19/07/2013, expiry 19/07/2018</p> <p>667,000 unlisted options at \$0.40 vested 01/07/2012, expiry 01/07/2015</p> <p>666,000 unlisted options at \$0.40 vested 01/07/2013, expiry 01/07/2016</p> <p>3,000,000 FY 13 LTI Rights</p> <p>371,094 FY 14 STI Rights</p> <p>937,500 FY 14 LTI Rights</p> <p>707,351 FY 15 LTI Rights</p> <p>274,889 ordinary fully paid shares</p>
<p>Class</p>	<p>a. unlisted options at \$0.40 vested 01/07/2012, expiry 01/07/2015</p> <p>b. FY 13 LTI rights</p> <p>c. FY 14 STI rights</p> <p>d. ordinary fully paid shares</p>
<p>Number acquired</p>	<p>a. 0</p> <p>b. 0</p> <p>c. 0</p> <p>d. 371,094 shares received</p>
<p>Number disposed</p>	<p>a. 667,000 options cancelled</p> <p>b. 3,000,000 rights lapsed</p> <p>c. 371,094 rights vested</p> <p>d. 0</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a. 0</p> <p>b. 0</p> <p>c. 0</p> <p>d. 0</p>
<p>No. of securities held after change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p>	<p>2,204,158 ordinary fully paid shares</p> <p>1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015</p> <p>800,000 unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016</p> <p>1,000,000 unlisted options at \$0.255 vested 19/07/2012, expiry 19/07/2017</p> <p>1,000,000 unlisted options at \$0.255 vested 19/07/2013, expiry 19/07/2018</p>

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Charmian Super Pty Ltd as trustee for Charmian Super Fund	666,000 unlisted options at \$0.40 vested 01/07/2013, expiry 01/07/2016 937,500 FY 14 LTI Rights 707,351 FY 15 LTI Rights 274,889 ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a. 30 June 2015 - cancellation of options b. 01 July 2015 - lapse of FY 13 LTI rights c. 01 July 2015 - vesting of FY 14 STI rights d. 03 July 2015 - receipt of shares for vested rights

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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