

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 | 30 September 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 | 4 December 2015 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Charmian Super Pty Ltd as trustee for Charmian Super Fund | 1,000,000 unlisted options at \$0.255 vested 19/07/2013, expiry 19/07/2018 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 1,921,233 FY 16 STI Rights 4,877,049 FY 16 LTI SARs tranche 1 1,770,833 FY 16 LTI SARs tranche 2 524,889 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> | Issue of Rights and SARs following shareholder approval. |

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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