

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	1 July 2016

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. 19 July 2016 – exercise of options b. 20 July 2016 – lapse of options

+ See chapter 19 for defined terms.

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<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>2,154,158 ordinary fully paid shares</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>937,500 FY 14 LTI Rights</p> <p>707,351 FY 15 LTI Rights</p> <p>1,921,233 FY 16 STI Rights</p> <p>4,877,049 FY 16 LTI SARs tranche 1</p> <p>1,770,833 FY 16 LTI SARs tranche 2</p> <p>524,889 ordinary fully paid shares</p>
<p>Class</p>	<p>a. ordinary fully paid shares</p> <p>b. unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016</p>
<p>Number acquired</p>	<p>160,000 shares acquired 19 July 2016 on exercise of 160,000 options at \$0.255, expiry 19/07/2016</p>
<p>Number disposed</p>	<p>160,000 options exercised 19/07/2016</p> <p>640,000 options expired and lapsed 20/07/2016</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$40,800 exercise money for 160,000 options at \$0.255</p>
<p>No. of securities held after 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>2,314,158 ordinary fully paid shares</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>937,500 FY 14 LTI Rights</p> <p>707,351 FY 15 LTI Rights</p> <p>1,921,233 FY 16 STI Rights</p> <p>4,877,049 FY 16 LTI SARs tranche 1</p> <p>1,770,833 FY 16 LTI SARs tranche 2</p> <p>524,889 ordinary fully paid shares</p>
<p>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></p>	<p>a. 19 July 2016 - exercise of options</p> <p>b. 20 July 2016 - expiry and lapse of options</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.

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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