

# 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	19 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
<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> Charmian Super Pty Ltd as trustee for Charmian Super Fund <ul style="list-style-type: none"> <li>• director &amp; shareholder of Charmian Super Pty Ltd</li> <li>• beneficiary of Charmian Super Fund</li> </ul>
<b>Date of change</b>	a. 20 July 2016 – lapse of all FY 14 LTI rights b. 20 July 2016 – lapse of part of FY 16 STI rights

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+ 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>2,314,158 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>Class</p>	<p>a. FY 14 LTI rights</p> <p>b. FY 16 STI rights</p>
<p>Number acquired</p>	<p>0</p>
<p>Number disposed</p>	<p>a. 937,500 FY 14 LTI rights lapsed</p> <p>b. 513,057 FY 16 STI rights lapsed</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>0</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>707,351 FY 15 LTI Rights</p> <p>1,408,176 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</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a. all FY 14 LTI rights lapsed on Board determination of outcome of performance test</p> <p>b. part of FY 16 STI rights lapsed on Board determination of outcome of performance test</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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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