

# 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>	12 December 2020

### 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 and 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>
<b>Date of change</b>	28 January 2021

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<b>No. of securities held prior to change:</b> <b>Ian Davies (direct)</b>	15,713,172 Rights (unvested) 3,183,521 Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 2,418,738 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 875,000 ordinary fully paid shares
<b>Class</b>	Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000 Rights lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change:</b> <b>Ian Davies (direct)</b>	12,713,172 Rights (unvested) 3,183,521 Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 2,418,738 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 875,000 ordinary fully paid shares
<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	Lapse of Strategic Business Milestone Rights as a positive TSR was not achieved over the milestone delivery period in accordance with shareholder approval at the 2018 AGM.

+ 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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+ See chapter 19 for defined terms.