



31 March 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange

**Senex Energy Limited**  
ABN 50 008 942 827

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## **APPENDIX 3Y - CHANGE OF DIRECTORS INTEREST NOTICES FROM THE SHARE CONSOLIDATION**

Attached are six (6) Appendix 3Y Change of Director's Interest Notice given to the ASX as a result of the Company's Share Consolidation, which completed on 24 March 2021. This did not involve any acquisition or disposal of securities by the Directors.

For further details on Share Consolidation, refer to the Notice of Extraordinary General Meeting announced on 15 February 2021. The consolidation resolution was passed at the extraordinary general meeting held on 18 March 2021.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "David Pegg", written over a horizontal line.

David Pegg  
COMPANY 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

<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>	2 March 2021

### **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> <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"><li>director &amp; shareholder of Charmian Investments Pty Ltd</li><li>beneficiary of Charmian Trust</li></ul>
<b>Date of change</b>	24 March 2021

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change:</b> <b>Ian Davies (direct)</b>	12,713,172 Rights (unvested) Nil Rights (vested but not exercised) 2,607,362 Share Appreciation Rights (SARs) (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 5,602,259 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 875,000 ordinary fully paid shares
<b>Class</b>	a) Ordinary fully paid shares b) Rights c) SARs
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change:</b> <b>Ian Davies (direct)</b>	1,589,148 Rights (unvested) Nil Rights (vested but not exercised) 325,921 SARs (vested but not exercised)
----- <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	----- 700,284 ordinary fully paid shares
----- <b>Charmian Super Pty Ltd</b>	----- 109,375 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	A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021. As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.

+ 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Senex Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	John Warburton
<b>Date of last notice</b>	1 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Insight Exploration Pty Ltd as trustee for Dr John Warburton Super Fund <ul style="list-style-type: none"><li>director and shareholder of Insight Exploration Pty Ltd</li><li>beneficiary of Dr John Warburton Super Fund</li></ul>
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b>	850,000 fully paid ordinary shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	106,251 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021.  As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.
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## 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> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

# 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>	Trevor Bourne
<b>Date of last notice</b>	24 February 2021

### 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.	Neroub Pty Ltd as trustee for T & J Bourne Super Fund <ul style="list-style-type: none"><li>director and shareholder of Neroub Pty Ltd</li><li>beneficiary of T &amp; J Bourne Super Fund</li></ul>
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b> Trevor Bourne Neroub Pty Ltd	1,455,000 ordinary fully paid shares 747,619 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b> Trevor Bourne Neroub Pty Ltd	181,875 ordinary fully paid shares 93,453 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	A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021.  As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.



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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Senex Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ralph Howard Craven
<b>Date of last notice</b>	29 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lesral Pty Ltd as trustee for RH Craven Super Fund <ul style="list-style-type: none"><li>director and shareholder of Lesral Pty Ltd</li><li>beneficiary of RH Craven Super Fund</li></ul>
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b>	850,000 fully paid ordinary shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	106,250 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021.  As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.
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#### 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> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

#### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Senex Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Glenda McLoughlin
<b>Date of last notice</b>	4 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Allegai Holdings Pty Limited ATF Maxa Super Fund
<b>Date of change</b>	24 March 2021
No. of securities held prior to change	222,220 fully paid ordinary shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	27,778 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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	A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021.  As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.
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## 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> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Senex Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Timothy Boyd Irving Crommelin
<b>Date of last notice</b>	13 March 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.	TBIC Pty Ltd <ul style="list-style-type: none"><li>director &amp; shareholder of TBIC Pty Ltd</li></ul> Crommo Pty Ltd <ul style="list-style-type: none"><li>director &amp; shareholder of Crommo Pty Ltd</li></ul> Berne No 132 Nominee Pty Ltd <ul style="list-style-type: none"><li>Berne holds shares for TBIC Pty Ltd</li></ul>
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b> Timothy Boyd Irving Crommelin TBIC Pty Ltd Crommo Pty Ltd Berne No 132 Nominee Pty Ltd (for TBIC Pty Ltd)	2,078,939 ordinary fully paid shares 1,473,184 ordinary fully paid shares 722,308 ordinary fully paid shares 100,000 ordinary fully paid shares
<b>Class</b>	ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil - see "Nature of Change" below

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b> Timothy Boyd Irving Crommelin TBIC Pty Ltd Crommo Pty Ltd Berne No 132 Nominee Pty Ltd (for TBIC Pty Ltd)	259,808 ordinary fully paid shares 50,000 ordinary fully paid shares 236,937 ordinary fully paid shares Nil 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	<p>A share consolidation, approved by shareholders at Senex Energy Limited's Extraordinary General Meeting on 18 March 2021.</p> <p>As a result, the number of ordinary shares held by the Director (in each individual holding) has been consolidated through the conversion of every eight (8) fully paid ordinary shares into one (1) fully paid ordinary share) (subject to rounding), as contemplated in the Company's Notice of 2021 Extraordinary General Meeting.</p> <p>Prior to the consolidation, 100,000 shares from Berne No 132 Nominee Pty Ltd (for TBIC Pty Ltd and 1,073,184 shares from TBIC Pty Ltd were transferred to Crommo Pty Ltd.</p>

### 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> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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.