

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	Trevor Bourne
Date of last notice	29 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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"> • director and shareholder of Neroub Pty Ltd • beneficiary of T & J Bourne Super Fund
Date of change	1 April 2022
No. of securities held prior to change	
Trevor Bourne	184,863 ordinary fully paid shares
Neroub Pty Ltd	94,988 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	
Trevor Bourne	184,863 ordinary fully paid shares
Neroub Pty Ltd	94,988 ordinary fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.

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No. of securities held after change Trevor Bourne Neroub Pty Ltd	Nil Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	Ralph Howard Craven
Date of last notice	29 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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"> • director and shareholder of Lesral Pty Ltd • beneficiary of RH Craven Super Fund
Date of change	1 April 2022
No. of securities held prior to change	107,995 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	107,995 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.
No. of securities held after change	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.
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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.

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

⁺ See chapter 19 for defined terms.

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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	Timothy Boyd Irving Crommelin
Date of last notice	31 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TBIC Pty Ltd <ul style="list-style-type: none"> • director & shareholder of TBIC Pty Ltd Crommo Pty Ltd <ul style="list-style-type: none"> • director & shareholder of Crommo Pty Ltd Berne No 132 Nominee Pty Ltd <ul style="list-style-type: none"> • Berne holds shares for TBIC Pty Ltd
Date of change	1 April 2022
No. of securities held prior to change	
Timothy Boyd Irving Crommelin	259,868 ordinary fully paid shares
TBIC Pty Ltd	50,000 ordinary fully paid shares
Crommo Pty Ltd	236,937 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	
Timothy Boyd Irving Crommelin	259,868 ordinary fully paid shares

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TBIC Pty Ltd	50,000 ordinary fully paid shares
Crommo Pty Ltd	236,937 ordinary fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.
No. of securities held after change Timothy Boyd Irving Crommelin	Nil
TBIC Pty Ltd	Nil
Crommo Pty Ltd	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	22 March 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Charmian Investments Pty Ltd as trustee for Charmian Trust Charmian Super Pty Ltd Charmaine Davies
Date of change	1 April 2022

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<p>No. of securities held prior to change:</p> <p>Ian Davies (direct)</p> <p>-----</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>-----</p> <p>Charmian Super Pty Ltd</p> <p>-----</p> <p>Charmaine Davies</p>	<p>1,617,948 ordinary fully paid shares</p> <p>-----</p> <p>700,284 ordinary fully paid shares</p> <p>-----</p> <p>109,375 ordinary fully paid shares</p> <p>-----</p> <p>407,242 ordinary fully paid shares</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed:</p> <p>Ian Davies (direct)</p> <p>-----</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>-----</p> <p>Charmian Super Pty Ltd</p> <p>-----</p> <p>Charmaine Davies</p>	<p>1,617,948 ordinary fully paid shares</p> <p>-----</p> <p>700,284 ordinary fully paid shares</p> <p>-----</p> <p>109,375 ordinary fully paid shares</p> <p>-----</p> <p>407,242 ordinary fully paid shares</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.</p>
<p>No. of securities held after change:</p> <p>Ian Davies (direct)</p> <p>-----</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p> <p>-----</p> <p>Charmian Super Pty Ltd</p> <p>-----</p> <p>Charmaine Davies</p>	<p>Nil ordinary fully paid shares</p> <p>-----</p> <p>Nil ordinary fully paid shares</p> <p>-----</p> <p>Nil ordinary fully paid shares</p> <p>-----</p> <p>Nil 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>Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.</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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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	Glenda McLoughlin
Date of last notice	29 September 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.

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>	Allegai Holdings Pty Limited ATF Maxa Super Fund
Date of change	1 April 2022
No. of securities held prior to change	28,234 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	28,234 ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.
No. of securities held after change	Nil
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>	Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.

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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.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	John Warburton
Date of last notice	29 September 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.

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>	Insight Exploration Pty Ltd as trustee for Dr John Warburton Super Fund <ul style="list-style-type: none"> • director and shareholder of Insight Exploration Pty Ltd • beneficiary of Dr John Warburton Super Fund
Date of change	1 April 2022
No. of securities held prior to change	107,996 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	107,996 ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Scheme Consideration as defined in the scheme booklet dated 7 February 2022.
No. of securities held after change	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of acquisition by K-A Energy 1 Pty Ltd under a scheme of arrangement, as described in the scheme booklet dated 7 February 2022.
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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.

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

⁺ See chapter 19 for defined terms.