



Senex Energy Limited
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1 July 2014

Company Announcements
ASX Limited

Re: Appendix 3Y disclosure of dealings in Senex shares and options by Managing Director & Chief Executive

The attached Appendix 3Y is notice by Senex Energy Limited of certain dealings in Senex securities by Senex Managing Director & Chief Executive, Mr Ian Davies.

Mr Davies has advised that his associated entities sold 910,000 shares on-market on 24 June 2014, principally to fund the exercise of 667,000 Senex 40 cent options expiring 1 July 2014 and the payment of personal tax assessed upon the vesting of his Senex options.

Mr Davies' associated entity today exercised the 667,000 Senex options referred to above.

The attached Appendix 3Y discloses these transactions.

Senex Energy Limited

A handwritten signature in blue ink that reads "Frank Connolly".

Frank Connolly
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

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 May 2014

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	sale of shares 24 June 2014 exercise of options 1 July 2014

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p>	<p>1,749,064 ordinary fully paid shares</p> <p>1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015</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>667,000 unlisted options at \$0.40 vested 23/11/2011, expiry 01/07/2014</p> <p>667,000 unlisted options at \$0.40 vested 01/07/2012, expiry 01/07/2015</p> <p>666,000 unlisted options at \$0.40 vested 01/07/2013, expiry 01/07/2016</p> <p>3,000,000 contingent performance rights granted 01/07/2012 as long term incentive remuneration for the 2012/2013 performance year (FY 13 LTI Rights) subject to satisfaction of a performance condition on 30/06/2015 and vesting 01/07/2015</p> <p>781,250 contingent performance rights granted 01/07/2013 as short term incentive remuneration for the 2013/2014 performance year (FY 14 STI Rights) subject to satisfaction of performance conditions on 30/06/2014 and vesting 01/07/2015</p> <p>937,500 contingent performance rights granted 01/07/2013 as long term incentive remuneration for the 2013/2014 performance year (FY 14 LTI Rights) subject to satisfaction of a performance condition on 30/06/2016 and vesting 01/07/2016</p> <p>Charmian Super Pty Ltd as trustee for Charmian Super Fund</p> <p>324,889 ordinary fully paid shares</p>
<p>Class</p>	<p>ordinary fully paid shares</p> <p>unlisted options at \$0.40 vested 23/11/2011, expiry 01/07/2014</p>
<p>Number acquired</p>	<p>667,000 shares acquired 1 July 2014 on exercise of 667,000 options at \$0.40</p>
<p>Number disposed</p>	<p>910,000 shares sold on market 24 June 2014</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$266,800.00 exercise money for 667,000 options at \$0.40</p> <p>\$659,841.00 gross proceeds of sale of 910,000 shares at \$0.7251</p>
<p>No. of securities held after change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</p>	<p>1,556,064 ordinary fully paid shares</p> <p>1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015</p> <p>800,000 unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	1,000,000 unlisted options at \$0.255 vested 19/07/2012, expiry 19/07/2017 1,000,000 unlisted options at \$0.255 vested 19/07/2013, expiry 19/07/2018 667,000 unlisted options at \$0.40 vested 01/07/2012, expiry 01/07/2015 666,000 unlisted options at \$0.40 vested 01/07/2013, expiry 01/07/2016 3,000,000 FY 13 LTI Rights 781,250 FY 14 STI Rights 937,500 FY 14 LTI Rights
Charmian Super Pty Ltd as trustee for Charmian Super Fund	274,889 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	910,000 shares sold on market 667,000 shares acquired on exercise of 667,000 options at \$0.40

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.