

17 September 2014

Company Announcements  
ASX Limited

Re: Appendix 3Y disclosure of lapse of Senex contingent performance rights held  
by Managing Director & Chief Executive

The attached Appendix 3Y is notice by Senex Energy Limited that 410,156 of the 781,250 contingent performance rights granted to Senex Managing Director & Chief Executive, Mr Ian Davies, as short term incentive remuneration for the financial year ended 30 June 2014 (**FY 14 STI Rights**), subject to satisfaction of performance conditions on 30 June 2014 and vesting 1 July 2015, lapsed on 22 August 2014 to the extent that the performance conditions were not satisfied.

This information was disclosed fully and in detail in the Remuneration Report in the Company's 2014 Annual Report, which was released by ASX on 26 August 2014.

The information was also disclosed in the Appendix 3B that the Company lodged with ASX on 5 September 2014 in connection with the grant of FY 14 EIP Rights to other Senex employees, the vesting of FY 14 EIP Rights, the issue of shares in satisfaction of vested FY 14 EIP Rights and the lapse of FY 14 STI Rights held by senior executives (to the extent that the performance conditions were not satisfied).

The failure to provide the attached Appendix 3Y to disclose the change in Mr Davies' notifiable interests was due to an administrative oversight at the Company at the time the Annual Report was released.

**Senex Energy Limited**

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

<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>	Ian Richard Davies
<b>Date of last notice</b>	1 July 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
<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> 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>	22 August 2014

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

<b>No. of securities held prior to change</b> <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	1,556,064 ordinary fully paid shares  1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015  800,000 unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016  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
<b>Charmian Super Pty Ltd as trustee for Charmian Super Fund</b>	274,889 ordinary fully paid shares
<b>Class</b>	FY 14 STI Rights
<b>Number acquired</b>	0
<b>Number disposed</b>	410,156 FY 14 STI Rights lapsed on 22/08/2014 to the extent that the performance conditions were not satisfied
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0
<b>No. of securities held after change</b> <b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	1,556,064 ordinary fully paid shares  1,200,000 unlisted options at \$0.255 vested 09/09/2010, expiry 09/09/2015  800,000 unlisted options at \$0.255 vested 19/07/2011, expiry 19/07/2016  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 371,094 FY 14 STI Rights 937,500 FY 14 LTI Rights
<b>Charmian Super Pty Ltd as trustee for Charmian Super Fund</b>	274,889 ordinary fully paid 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	Lapse of FY 14 STI rights to the extent that the performance conditions were not satisfied
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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 – +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.