

# 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>	17 September 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.

<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.	<div>Charmian Investments Pty Ltd as trustee for Charmian Trust</div> <ul style="list-style-type: none"><li>• director &amp; shareholder of Charmian Investments Pty Ltd</li><li>• beneficiary of Charmian Trust</li></ul> <div>Charmian Super Pty Ltd as trustee for Charmian Super Fund</div> <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>	15 October 2014

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<p><b>No. of securities held prior to change</b></p> <p><b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b></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> <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 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 FY 13 LTI Rights</p> <p>371,094 FY 14 STI Rights</p> <p>937,500 FY 14 LTI Rights</p> <p><b>Charmian Super Pty Ltd as trustee for Charmian Super Fund</b></p> <p>274,889 ordinary fully paid shares</p>
<p><b>Class</b></p> <p><b>Number acquired</b></p> <p><b>Number disposed</b></p> <p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>ordinary fully paid shares</p> <p>150,000</p> <p>0</p> <p>\$70,500</p>
<p><b>No. of securities held after change</b></p> <p><b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b></p>	<p>1,706,064 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 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 FY 13 LTI Rights</p> <p>371,094 FY 14 STI Rights</p> <p>937,500 FY 14 LTI Rights</p> <p><b>Charmian Super Pty Ltd as trustee for Charmian Super Fund</b></p> <p>274,889 ordinary fully paid shares</p>
<p><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>	<p>on-market purchase</p>

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+ 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.