



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

**Head Office**  
Level 14  
144 Edward St  
Brisbane Qld 4000

GPO Box 2233  
Brisbane Qld 4001

**T** +61 7 3837 9900  
**F** +61 7 3837 9999

info@senexenergy.com.au  
[senexenergy.com.au](http://senexenergy.com.au)

1 December 2014

Company Announcements  
ASX Limited

## **Senex Energy Limited (ASX: SXY)**

### **Appointment of Mr Trevor Bourne as a director**

#### **Appendix 3X disclosure of notifiable interests**

On 19 November the Chairman of Senex Energy Limited Mr Denis Patten announced that Mr Trevor Bourne had agreed to join Senex as an independent non-executive Director, and that the Board would make the formal appointment on 1 December 2014.

This notice confirms that Mr Bourne was appointed a director today, and the attached Appendix 3X discloses the notifiable interests that Mr Bourne held at the time of his appointment.

## **Senex Energy Limited**

Frank Connolly  
Secretary

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 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 appointment</b>	1 December 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
105,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	none

#### Part 3 – 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	none
Nature of interest	none
Name of registered holder (if issued securities)	none
No. and class of securities to which interest relates	none

---

+ See chapter 19 for defined terms.