

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	15 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Charmian Investments Pty Ltd as trustee for Charmian Trust <ul style="list-style-type: none">director & shareholder of Charmian Investments Pty Ltdbeneficiary 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 Ltdbeneficiary of Charmian Super Fund
Date of change	19 December 2014

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<p>No. of securities held prior to change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</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>Charmian Super Pty Ltd as trustee for Charmian Super Fund</p>	<p>274,889 ordinary fully paid shares</p>
<p>Class</p> <p>Number acquired</p> <p>Number disposed</p> <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Contingent performance rights</p> <p>707,351 contingent personal rights granted 01/07/2014 as long term incentive remuneration for the 2014/2015 performance year (FY 15 LTI Rights) subject to satisfaction of a performance condition on 30/06/2017 and vesting 01/07/2017</p> <p>0</p> <p>Contingent performance rights granted to Managing Director following shareholder approval as long term incentive remuneration for the 2014/2015 performance year under his employment contract.</p>
<p>No. of securities held after change</p> <p>Charmian Investments Pty Ltd as trustee for Charmian Trust</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>707,351 FY 15 LTI Rights</p>

+ See chapter 19 for defined terms.

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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	Issue of contingent performance rights following shareholder approval

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.