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24 January 2012

Company Announcements
ASX Ltd

Appendix 3Y released to market on 20 January 2012

Senex Energy Limited provides an amended (and corrected) copy of the Appendix 3Y that was released to the market on 20 January 2012. The Appendix 3Y relates to the acquisition of 900,000 shares on 19 January 2012 by Elmgate Pty Ltd, a company controlled by Senex Chairman Mr Denis Patten, by exercising 900,000 options issued in February 2009 that were to expire 31 January 2012.

The Company discovered an error in the number of shares shown in the Appendix 3Y as held by Elmgate Pty Ltd as trustee for the Valhalla Trust. The Appendix 3Y showed (incorrectly) that Elmgate held in that capacity 200,000 shares prior to the change, and 1,100,000 shares after the change.

The amended (and corrected) copy of the Appendix 3Y (attached) shows (correctly) that Elmgate held in that capacity 220,000 shares prior to the change, and 1,120,000 shares after the change.

Frank Connolly
Secretary & Legal Counsel

Rule 3.19A.2

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	Denis Frank Patten
Date of last notice	15 November 2011

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.	Elmgate Pty Ltd ATF Valhalla Private Superannuation Fund - director and shareholder of Elmgate - beneficiary of Valhalla super fund Elmgate Pty Ltd ATF The Valhalla Trust - director and shareholder of Elmgate - beneficiary of Valhalla trust
Date of change	19 January 2011
No. of securities held prior to change **Elmgate Pty Ltd ATF** **Valhalla Private Superannuation Fund** **Elmgate Pty Ltd ATF** **The Valhalla Trust**	 548,000 fully paid ordinary shares 220,000 fully paid ordinary shares 900,000 unlisted options (25c) expiry 31/1/2012
Class	Fully paid ordinary shares
Number acquired	900,000

+ See chapter 19 for defined terms.

Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$225,000
No. of securities held after change **Elmgate Pty Ltd ATF** **Valhalla Private Superannuation Fund** **Elmgate Pty Ltd ATF** **The Valhalla Trust**	548,000 fully paid ordinary shares 1,120,000 fully paid ordinary 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	Exercise of options

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.