

# 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 | 20 January 2012    |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Elmgate Pty Ltd ATF<br>Valhalla Private Superannuation Fund<br>- director and shareholder of Elmgate<br>- beneficiary of Valhalla super fund<br><br>Elmgate Pty Ltd ATF<br>The Valhalla Trust<br>- director and shareholder of Elmgate<br>- beneficiary of Valhalla trust |
| Date of change                                                                                                                                                      | 19 July 2012                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b><br><br>Elmgate Pty Ltd ATF<br>Valhalla Private Superannuation Fund<br><br>Elmgate Pty Ltd ATF<br>The Valhalla Trust   | 548,000 fully paid ordinary shares<br><br>1,120,000 fully paid ordinary shares                                                                                                                                                                                            |
| Class                                                                                                                                                               | Fully paid ordinary shares                                                                                                                                                                                                                                                |
| Number acquired                                                                                                                                                     | 256,616                                                                                                                                                                                                                                                                   |
| Number disposed                                                                                                                                                     | 0                                                                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                      |                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$189,895.84                                                                           |
| No. of securities held after change<br><br>Elmgate Pty Ltd ATF<br>Valhalla Private Superannuation Fund<br><br>Elmgate Pty Ltd ATF<br>The Valhalla Trust              | 632,308 fully paid ordinary shares<br><br><br><br>1,292,308 fully paid ordinary shares |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement Issue                                                                      |

#### 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<br>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<br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not Applicable |
| Interest after change                                                                                                                                                 | Not Applicable |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

<sup>+</sup> See chapter 19 for defined terms.