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	Ian Richard Davies
Date of last notice	15 September 2015

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 • director & shareholder of Charmian Investments Pty Ltd • beneficiary of Charmian Trust Charmian Super Pty Ltd as trustee for Charmian Super Fund • director & shareholder of Charmian Super Pty Ltd • beneficiary of Charmian Super Fund
Date of change	24 September 2015

No. of securities held prior to change: Charmian Investments Pty Ltd as trustee for Charmian Trust Charmian Super Pty Ltd as trustee for Charmian Super Fund	2,204,158 ordinary fully paid shares 800,000 unlisted options at $0.255 vested 19/07/2011, expiry 19/07/2016 1,000,000 unlisted options at $0.255 vested 19/07/2012, expiry 19/07/2017 1,000,000 unlisted options at $0.255 vested 19/07/2013, expiry 19/07/2018 666,000 unlisted options at $0.40 vested 01/07/2013, expiry 01/07/2016 937,500 FY 14 LTI Rights 707,351 FY 15 LTI Rights 274,889 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	200,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000
No. of securities held after change: Charmian Investments Pty Ltd as trustee for Charmian Trust Charmian Super Pty Ltd as trustee for Charmian Super Fund	2,154,158 ordinary fully paid shares 800,000 unlisted options at $0.255 vested 19/07/2011, expiry 19/07/2016 1,000,000 unlisted options at $0.255 vested 19/07/2012, expiry 19/07/2017 1,000,000 unlisted options at $0.255 vested 19/07/2013, expiry 19/07/2018 666,000 unlisted options at $0.40 vested 01/07/2013, expiry 01/07/2016 937,500 FY 14 LTI Rights 707,351 FY 15 LTI Rights 524,889 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	on-market purchase In a separate transaction which did not represent a change in the director's notifiable interests, 250,000 shares were transferred from Charmian Investments Pty Ltd to Charmian Super Pty Ltd.

+ 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.

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