

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 | Trevor Bourne |
| Date of last notice | 24 September 2020 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Neroub Pty Ltd as trustee for T & J Bourne Super Fund <ul style="list-style-type: none"> • director and shareholder of Neroub Pty Ltd • beneficiary of T & J Bourne Super Fund |
| Date of change | 23 February 2021 |
| No. of securities held prior to change | |
| Trevor Bourne | 1,355,000 ordinary fully paid shares |
| Neroub Pty Ltd | 647,619 ordinary fully paid shares |
| Class | Ordinary fully paid shares |
| Number acquired | |
| Trevor Bourne | 100,000 ordinary fully paid shares |
| Neroub Pty Ltd | 100,000 ordinary fully paid shares |
| Number disposed | 0 |

+ See chapter 19 for defined terms.

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|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation Trevor Bourne Neroub Pty Ltd | \$37,000 \$36,000 |
| No. of securities held after change Trevor Bourne Neroub Pty Ltd | 1,455,000 ordinary fully paid shares 747,619 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 | bought on-market |

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

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
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| 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.