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27 November 2020

Company Announcements  
ASX Limited

## Appendix 3Y disclosure of dealings in Senex shares by Managing Director & Chief Executive

The attached Appendix 3Y relates to dealings in Senex securities by Senex Managing Director & Chief Executive, Mr Ian Davies.


Mr Davies has advised that:

- following the release of Senex FY20 end of year financial results, and being in an open trading period, his associated entities sold 4,269,021 shares on-market between 20 and 24 November 2020;
- the sale of those shares was to fund tax costs associated with the previous exercise of performance rights (which created a taxable event); and
- he has no plans to sell any further Senex shares.

Mr Davies last sold Senex shares in 2018, which sale was for the purposes of funding the exercise of options and tax costs associated with the grant and exercise of equity incentives.

Mr Davies has been a regular acquirer of Senex shares and remains a material shareholder in Senex.

The attached Appendix 3Y discloses the transactions referred to above.



David Pegg  
Company Secretary

# 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

<b>Name of entity</b>	<b>Senex Energy Limited</b>
<b>ABN</b>	<b>50 008 942 827</b>

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.

<b>Name of Director</b>	Ian Richard Davies
<b>Date of last notice</b>	26 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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"><li>director &amp; shareholder of Charmian Investments Pty Ltd</li><li>beneficiary of Charmian Trust</li></ul>
<b>Date of change</b>	20 November 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change:</b> <b>Ian Davies (direct)</b>	10,989,717 Rights (unvested) Nil Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
<b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	6,687,759 ordinary fully paid shares
<b>Charmian Super Pty Ltd</b>	875,000 ordinary fully paid shares
<b>Class</b>	a) Rights b) ordinary fully paid shares
<b>Number acquired</b>	a) 7,906,976 Rights issued
<b>Number disposed</b>	b) 4,269,021 ordinary fully paid shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Rights issued following shareholder approval at 2020 AGM. b) \$1,460,230 a) Vesting of 3,183,521 Rights
<b>No. of securities held after change:</b> <b>Ian Davies (direct)</b>	15,713,172 Rights (unvested) 3,183,521 Rights (vested but not exercised) 2,607,362 SARs (vested but not exercised)
<b>Charmian Investments Pty Ltd as trustee for Charmian Trust</b>	3,293,738 ordinary fully paid shares
<b>Charmian Super Pty Ltd</b>	875,000 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issuing of Rights b) On-market trade

+ 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

+ See chapter 19 for defined terms.