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ASX Announcement

Friday 4 November 2011

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Request to Convene a General Meeting

Dear Shareholders,

Cooper Energy Limited ("**Company**") has received a request from shareholders holding 5.6% of the Company's issued share capital to convene a general meeting of the Company.

The meeting has been sought to consider resolutions to remove all of the Company's existing directors and replace them with Mr Edward Smith, Mr James Crawford and Mr Greg Smith.

The shareholders' meeting will be held not later than 4 January 2012. A notice convening the meeting will be despatched to shareholders within the next 21 days.

Regards,
Cooper Energy Limited

Ian Gregory
Company Secretary