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ASX Announcement

Tuesday, 13 December, 2011

APPOINTMENT OF JOINT COMPANY SECRETARY

Cooper Energy Limited (**Cooper** or the **Company**) is pleased to announce the appointment of Mr Cathal Smith as Joint Company Secretary of the Company. He will perform the role while the current Company Secretary, Mr Ian Gregory is overseas on holidays.

Mr Smith is a qualified lawyer with approximately 15 years experience with entities in the resources sector.

For more information on the Company, please visit: www.cooperenergy.com.au

Regards,
Cooper Energy Limited

David Maxwell
Managing Director
9489 3777

Disclaimer

The information in this report:

- Is not an offer or recommendation to purchase or subscribe for shares in Cooper Energy Limited or to retain or sell any shares that are currently held.*
- Does not take into account the individual investment objectives or the financial situation of investors.*
- Was prepared with due care and attention and is current at the date of the presentation.*

Actual results may materially vary from any forecasts (where applicable) in this report. Before making or varying any investment in shares of Cooper Energy Limited, all investors should consider the appropriateness of that investment in light of their individual investment objectives and financial situation and should seek their own independent professional advice.