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ASX Announcement

19 March 2012

COE190312

Company Announcements
ASX Limited
Electronic Lodgement System

Notification of Cessation of Appointment of Officeholders

Cooper Energy Limited (**Company**) advises that the term of appointment of Neil Fearis as Alternate Director for Laurence Shervington has ceased with effect from 19 March 2012.

An ASX Appendix 3Z Final Director's Interest Notice is attached.

The Company also advises that Cathal Smith has ceased to be a joint Company Secretary of Cooper Energy Limited with effect from 19 March 2012.

Regards
Cooper Energy Limited

Ian Gregory
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	COOPER ENERGY LIMITED
ABN	93 096 170 295

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil FEARIS
Date of last notice	4 November 2011
Date that director ceased to be director	19 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

N Fearis 19 March 2012

+ See chapter 19 for defined terms.