Rule 3.19A.2

# **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	SANTOS LIMITED
ABN	80 007 550 923

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	David John Wissler Knox
Date of last notice	21 February 2014

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	26 March 2014	
No. of securities held prior to change	3,930 fully paid ordinary shares 81,297 fully paid ordinary shares subject to trading restrictions 257,512 options granted under the Santos Executive Share Option Plan 642,926 Share Acquisition Rights granted under the Santos Employee Equity Incentive Plan (SEEIP) previously known as the Santos Employee Share Purchase Plan (SESPP)	
Class	Fully paid ordinary shares	
Number acquired	44	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$13.3611 per share	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	3,974 fully paid ordinary shares	
	81,297 fully paid ordinary shares subject to	
	trading restrictions	
	257,512 options granted under the Santos	
	Executive Share Option Plan	
	642,926 Share Acquisition Rights granted	
	under SEEIP, previously known as SESPP	
Nature of change	Allocation resulting from participation in the	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan.	

### 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.

	T
Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
,	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.