

2014 Annual General Meeting

1 October 2014

The 2014 Annual General Meeting of Cooper Energy Limited will be held on Wednesday 5 November 2014 commencing at 10.30 am in the Victoria Room, Ground Floor, Adelaide Hilton, Victoria Square, Adelaide, South Australia.

A formal Notice of Meeting will be lodged with the ASX and mailed to shareholders on 3 October 2014. The company's 2014 Annual Report to Shareholders will also be lodged with the ASX on that day and mailed to shareholders who have elected to receive a hard copy of the document.

Copies of both documents will be available from the company's registered office or can be downloaded from its website www.cooperenergy.com.au from 3 October 2014.

Alison Evans
Company Secretary

About Cooper Energy: Since listing on the ASX in 2002, Cooper Energy has built a portfolio of near term low risk development and appraisal projects as well as high impact exploration prospects. Cooper Energy produces upwards of 500,000 barrels of oil per year from operations in the Cooper Basin, South Australia and the Sukananti KSO in the South Sumatra Basin, Indonesia. Cooper Energy also has prospective exploration licenses in Australia (Cooper, Otway and Gippsland Basins), Indonesia and Tunisia. Cooper Energy enjoys a solid balance sheet, good production earnings, and has a clear strategy to enhance shareholder return. www.cooperenergy.com.au