

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 COOPER ENERGY LIMITED
ABN 93 096 170 295

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 Peter Maxwell
Date of last notice	7 May 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 January 2015
No. of securities held prior to change	Mr Maxwell held a relevant interest (direct and indirect) in a total of: (1) 1,263,190 fully paid ordinary shares (2) 5,879,006 performance rights
Class	(1) Ordinary fully paid (2) Performance rights
Number acquired	(1) 1,483,712 fully paid ordinary shares
Number disposed	(2) 1,483,712 performance rights vested. (2) 164,001 performance rights lapsed and were cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Maxwell now holds a relevant interest (direct and indirect) in a total of: (1) 2,746,902 fully paid ordinary shares (2) 4,231,293 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares on the vesting of performance rights awarded in January 2012 in accordance with the terms of the Company's employee performance rights plan last approved by shareholders in November 2012. Performance rights which did not meet the relevant vesting hurdles lapsed and were cancelled.

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.

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 above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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