

# 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

|                                             |
|---------------------------------------------|
| <b>Name of entity</b> COOPER ENERGY LIMITED |
| <b>ABN</b> 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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | David Peter Maxwell |
| <b>Date of last notice</b> | 13 January 2015     |

### 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.

|                                                                                                                                                      |                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct interest                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                | 12 October 2015                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                        | Mr Maxwell held a relevant interest (direct and indirect) in a total of:<br>(1) 2,746,902 fully paid ordinary shares<br>(2) 4,231,293 performance rights |
| <b>Class</b>                                                                                                                                         | (1) Ordinary fully paid shares<br>(2) Performance rights                                                                                                 |
| <b>Number acquired</b>                                                                                                                               | (1) 494,247 fully paid ordinary shares                                                                                                                   |
| <b>Number disposed</b>                                                                                                                               | (1) 494,247 performance rights vested.<br>(2) 823,745 performance rights lapsed and were cancelled                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$nil                                                                                                                                                    |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                   |
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| <b>No. of securities held after change</b>                                                                                                                                  | (1) 3,241,149 fully paid ordinary shares<br>(2) 2,913,301 performance rights                                                                                                                                                                                                                                                                      |
| <b>Nature of change</b><br>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 with a commencement date of 12 October 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |

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

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| If prior written clearance was provided, on what date was this provided? | N/A |
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+ See chapter 19 for defined terms.