

30 November 2016

Chief Financial Officer

Cooper Energy (ASX:COE) advises that the company's Chief Financial Officer and Joint Company Secretary, Mr Jason de Ross, has advised that he will be leaving Cooper Energy and resigning as Joint Company Secretary from 9 December 2016.

Mr David Maxwell, Managing Director, Cooper Energy, said Mr de Ross, who commenced employment in September 2012 has played an important role in the company's relocation to Adelaide and its strategic growth. More recently, Jason has supported the company's gas strategy, which included the recent agreement to acquire Santos' Victorian Gas Assets, and had been intimately involved in Cooper Energy's two successful capital raisings in 2016.

"Jason's work in establishing a new finance team and systems and his oversight of our finance and administration, particularly during the challenges of the low oil prices of the past two years, has been invaluable to Cooper Energy. On behalf of the company I would like to record our appreciation for his contribution and legacy and wish him well for the future" Mr Maxwell said.

The company will initiate an external search process.

Grant Samuel, who have provided advice to the company over the past 3 years through the implementation of its gas strategy, will continue to provide capital management analysis and advice to senior management and the Board of Directors, with finalisation of funding to enable a final investment decision on the Sole Gas Project in the March quarter of 2017 being a key objective.

Further comment and information	
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About Cooper Energy Limited (ASX:COE) is an ASX listed exploration and production company featuring low cost oil production, a growing portfolio of gas reserves, resources and exploration acreage and a management and Board team with a proven track record in building resource companies. Cooper Energy conducts oil exploration and production in the Cooper Basin, is acquiring gas production interests in the Otway Basin and is working towards development of its Gippsland Basin gas resources to address emerging supply opportunities in south-eastern Australia. The company has a strong balance sheet, enjoys strong cash flow and is executing a clear strategy driven by shareholder return.