

ASX Announcement / Media Release

1 May 2017

Mr Hector Gordon appointed non-executive director

Cooper Energy (ASX:COE) announces that Mr Hector Gordon, currently Executive Director – Exploration and Production, is to be appointed a non-executive director, effective 25 June 2017.

Mr Gordon has served the company as Executive Director since joining the company in June 2012 in the merger of Cooper Energy with Somerton Energy. His current employment contract concludes on 24 June 2017, and the company is delighted to secure Mr Gordon's continuing involvement in this new, non-executive capacity.

"Hector Gordon's leadership of Cooper Energy's technical deliberations and efforts has been critical to the growth recorded by the company" said Mr John Conde AO, Chairman, Cooper Energy.

"With his guidance, the company has sustained material oil production from its Cooper Basin interests, and executed a patient and highly successful reconstruction of its portfolio. The successful transition, from a portfolio featuring diverse international oil exploration interests, to today's position concentrated on Australia with strong exposure to gas and over 11 million barrels of 2P reserves owes much to Hector's judgement.

"I am delighted that Cooper Energy will continue to benefit from his expertise as a non-executive director. The company's portfolio possesses many opportunities for value creation through exploration and development of gas and from our Cooper Basin oil. I expect Hector's technical and commercial contribution as a non-executive director will be invaluable as we work to optimise these opportunities for shareholder value" said Mr Conde.

Further comment and information	
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About Cooper Energy Limited (ASX:COE) is an ASX listed exploration and production company which generates revenue from gas supply to south-east Australia and low cost Cooper Basin oil production. The company is an emerging player in the south-east Australian energy sector holding a portfolio of gas supply contracts and one of the most extensive portfolios of gas-focussed acreage and assets, including well located reserves, resources and processing plant, in the Otway and Gippsland basins. The most significant resources, in the Gippsland Basin, are currently being commercialised to provide a new source of gas supply for south-east Australia from 2019.