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19 December 2019

Ms Lauren Osbich
ASX Compliance
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Dear Lauren

ASX Announcement – Appendix 3Y: Change of Director’s Interest Notice

Please find **enclosed** hereto an Appendix 3Y: Change of Director’s Interest Notice in respect of Mr David Maxwell.

I confirm that I, Amelia Ellen Jalleh, Company Secretary & General Counsel of Cooper Energy Limited have authorised that this document to be given to the ASX.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Amelia Jalleh', with a long horizontal flourish extending to the right.

Amelia Jalleh
Company Secretary & General Counsel

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	11 December 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invivia Custodian Pty Ltd is the registered holder of shares on behalf of Mr Maxwell, Lewxam Family Trust and Lewxam Self Managed Super Fund of which Mr Maxwell is a beneficiary.
Date of change	19 December 2019
No. of securities held prior to change	(i) 17,416,881 ordinary shares (ii) 4,626,999 performance rights (iii) 12,711,084 share appreciation rights
Class	Ordinary Shares
Number acquired	(i) 1,457,484 ordinary shares (i) Nil performance rights (i) Nil share appreciation rights

+ See chapter 19 for defined terms.

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Number disposed	(i) Nil Fully Paid Ordinary Shares (ii) (637,598) Performance Rights vested resulting in the issue of 637,598 shares (iii) (1,666,575) Share Appreciation Rights vested resulting in the issue of 819,886 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	18,874,365 ordinary shares 3,989,401 performance rights 11,044,509 share appreciation 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 and Share Appreciation Rights awarded in December 2015 and December 2016 in accordance with the terms of the Company's Employee Performance Rights Plan last approved by shareholders at its Annual General Meeting on 7 November 2019.

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	-

+ See chapter 19 for defined terms.

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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
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

⁺ See chapter 19 for defined terms.