

# 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>	14 December 2020

### 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 and indirect interests
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	15 December 2020
<b>No. of securities held prior to change</b>	(i) 18,874,365 ordinary shares (ii) 5,300,289 performance rights (iii) 15,241,756 share appreciation rights
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(i) 970,721 ordinary shares (i) Nil performance rights (i) Nil share appreciation rights

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	(i) Nil Fully Paid Ordinary Shares (ii) 689,529 Performance Rights vested resulting in the issue of 689,529 shares, and 623,503 Performance Rights were cancelled (iii) 1,731,761 Share Appreciation Rights vested resulting in the issue of 281,192 shares, and 1,610,399 Share Appreciation Rights were cancelled
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	19,845,086 ordinary shares 3,987,257 performance rights 11,899,596 share appreciation rights
<b>Nature of change</b> 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 2016 and December 2017 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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