

8 July 2021

Non-executive director appointment

Cooper Energy (ASX: COE) is pleased to announce the appointment of Ms Giselle Collins as a non-executive director, effective Thursday 19 August 2021. Ms Collins' appointment to a casual vacancy on the board will be considered by shareholders at the 2021 Annual General Meeting scheduled for 11 November 2021.

Ms Collins has broad executive and director experience across finance, treasury and property disciplines. Ms Collins is also active with not-for-profit organisations and has a strong interest in sustainability across many of her involvements.

Ms Collins is a Chartered Accountant and holds a Bachelor of Economics degree from the University of Sydney. Further details of Ms Collins' experience are summarised on the following page.

Cooper Energy Chairman John Conde AO said the appointment of Ms Collins supports Cooper Energy's continuing growth as a developer and producer of new gas supply, with its focus on Australia's south-eastern markets.

"Ms Collins brings expertise and experience to Cooper Energy which will further strengthen our corporate governance and board oversight. Her appointment is consistent with the company's focus on expanding diversity of thinking and experience on our board, our climate action strategies and our commitment to sustainable operations and growth.

"On behalf of shareholders, I welcome Ms Collins to the board and look forward to her contributions," Mr Conde said.

Authorised by:

David Maxwell
Managing Director
+61 8 8100 4900

Investors:

Derek Piper
Head of Investor Relations
+61 8 8100 4908

Media:

Bindi Gove
Head of External Affairs
+61 406 644 913

Cooper Energy Limited (ASX: COE) is an 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-focused acreage and assets, including well located reserves and resources in the Otway and Gippsland basins. These include the Sole gas field in the Gippsland Basin which recently became the first new offshore gas development in south-east Australia to commence production in several years, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Manta and Annie.

Disclaimer: This announcement may contain forward looking statements that are subject to risk factors related to oil, gas and associated businesses. The expectations reflected in these statements are believed to be reasonable. However, they may be affected by a variety of variables and changes in underlying assumptions which could cause actual results or trends to diverge materially, including in respect of: price fluctuations and currency fluctuations, drilling and production results, actual demand, reserve estimates, loss of market, competition in the industry, risks (environmental, physical, political etc.), developments (regulatory and fiscal etc.), economic and financial market conditions in Australia and elsewhere, changes in project timings, approvals and cost estimates.

Giselle Collins: Board and executive experience



Current Board Experience

Peak Resources	Since 2021	<ul style="list-style-type: none">• Non-executive Director• Chairman of Audit and Risk Committee
Royal Botanic Gardens and Domain Trust	Since 2019	<ul style="list-style-type: none">• Trustee Director
Generation Life	Since 2018	<ul style="list-style-type: none">• Non-executive Director• Member of Audit, Risk and Remuneration committees
Hotel Property Investments	Since 2017	<ul style="list-style-type: none">• Non-executive Director• Chairman of Audit and Risk Committee
Darwin Hotel	Since 2014	<ul style="list-style-type: none">• Nominee Director of Indigenous Business Australia

Past Board Experience

Australian Institute of Architects	2016 – 2019	<ul style="list-style-type: none">• Non-executive Director• Chairman of Audit, Finance and Risk Committee
Aon Superannuation	2016 – 2017	<ul style="list-style-type: none">• Chairman• Chairman of Audit Committee
Minjerribah Camping	2014 – 2017	<ul style="list-style-type: none">• Nominee Director of Indigenous Business Australia
Travelodge Hotel Group	2009 – 2013	<ul style="list-style-type: none">• Chairman• Non-executive Director
The Heart Research Institute	2003 – 2011	<ul style="list-style-type: none">• Honorary Chairman• Chairman of Audit Committee

Executive Experience

NRMA	2008 – 2012	<ul style="list-style-type: none">• General Manager Property, Treasury and Tourism
The Hannan Group	2003 – 2006	<ul style="list-style-type: none">• Chief Executive Officer, Property• General Manager Finance
KPMG Switzerland	2000 – 2002	<ul style="list-style-type: none">• Senior Manager, Audit Services
