

# 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> SANTOS LIMITED
<b>ABN</b> 80 007 550 923

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>	Kevin Thomas Gallagher
<b>Date of last notice</b>	18 February 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Sesap Pty Ltd as Santos' employee share plan trustee and K&S Gallagher Holdings Pty Ltd <Gallagher Family A/C>
<b>Date of change</b>	23 February 2022
<b>No. of securities held prior to change</b>	607,611 fully paid ordinary shares (direct and indirect interest through the Santos employee share plan trust – Sesap Pty Ltd) 1,588,357 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd) 2,402,231 Share Acquisition Rights granted under SEEIP, previously known as SESPP 198,023 fully paid ordinary shares held by Sesap Pty Ltd (2020 deferred STI) 1,796 Share Acquisition Rights granted under ShareMATCH 1,796 fully paid ordinary shares held by Sesap Pty Ltd (2020 Share MATCH)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	207,611 (off-market transfers)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	400,000 (on-market sale)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. AU \$2,857,450 in relation to shares sold on-market</li> <li>2. Off-market transfer for nil consideration</li> </ol>
<b>No. of securities held after change</b>	<p>1,795,968 fully paid ordinary shares (indirect interest through Gallagher family A/C – K &amp; S Gallagher Holdings Pty Ltd)</p> <p>2,402,231 Share Acquisition Rights granted under SEEIP, previously known as SESPP</p> <p>198,023 fully paid ordinary shares held by Sesap Pty Ltd (2020 deferred STI)</p> <p>1,796 Share Acquisition Rights granted under ShareMATCH</p> <p>1,796 fully paid ordinary shares held by Sesap Pty Ltd (2020 Share MATCH)</p>
<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	<ol style="list-style-type: none"> <li>1. On-market sale following the opening of a limited trading window of 400,000 fully paid ordinary shares to fund historic and pending personal tax obligations.</li> <li>2. Off-market transfer of balance of 207,611 fully paid ordinary shares to K&amp;S Gallagher Holdings Pty Ltd &lt;Gallagher Family A/C&gt; (indirect interest).</li> </ol>

### 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>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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