

31 March 2022

Acting Chief Financial Officer appointment

Cooper Energy (ASX: COE) refers to its announcement of 1 September 2021 advising of the appointment of Mr David Di Blasio as Acting Chief Financial Officer (CFO), and its announcement on 24 December 2021 advising of the appointment of Mr Dan Young as CFO.

Mr Young will be joining the Company with effect from the beginning of May 2022, and Mr Di Blasio will be leaving Cooper Energy on 31 March 2022 after resigning and completing his notice period. We thank David for his contribution to Cooper Energy.

In the interim period, Mr Eddy Glavas has been appointed Acting CFO. Mr Glavas joined Cooper Energy in 2014, is the General Manager of Commercial and Development and a member of the Executive Leadership Team. Mr Glavas has a background in Finance, is a Fellow CPA, holds an MBA, and a Bachelor of Accounting degree from the University of South Australia.

| Authorised by: | Investors: | Media: |
|-------------------|--|--------------------------|
| David Maxwell | Eddy Glavas | Bindi Gove |
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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.