

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	SANTOS LIMITED
ABN	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.

Name of Director	Kevin Thomas Gallagher
Date of last notice	10 January 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by CPU Share Plans Pty Ltd as Santos' employee share plan trustee
Date of change	21 February 2023
No. of securities held prior to change	198,023 fully paid ordinary shares (indirect interest through the Santos employee share plan trust) 1,795,968 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd) 2,975,606 Share Acquisition Rights granted under SEEIP, previously known as SESPP 215,971 restricted fully paid ordinary shares held by the employee share plan trustee (2021 deferred STI) 1,796 share acquisition rights granted under ShareMatch 1,796 fully paid ordinary shares held by the employee share plan trustee (2020 ShareMatch)
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	357,406
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares released to Mr Gallagher for nil consideration following vesting.
No. of securities held after change	555,429 fully paid ordinary shares (indirect interest through the Santos employee share plan trust) 1,795,968 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd) 2,440,164 Share Acquisition Rights granted under SEEIP, previously known as SESPP 215,971 restricted fully paid ordinary shares held by the employee share plan trustee (2021 deferred STI) 1,796 share acquisition rights granted under ShareMatch 1,796 fully paid ordinary shares held by the employee share plan trustee (2020 ShareMatch)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	357,406 fully paid ordinary shares already held by the employee share plan trustee were allocated for the benefit of Mr Gallagher as a result of the vesting of performance rights under Santos' Long-Term Incentive Plan. One fully paid share in Santos allocated for each performance right vested. On the same day, 178,036 rights under Santos' Long-Term Incentive Plan lapsed.

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	

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Interest disposed	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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