

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	27 February 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	Direct and indirect
Nature of indirect interest (including registered holder) 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>
Date of change	27 February 2023
No. of securities held prior to 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)
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	254,032 (off-market transfers)
Number disposed	301,397 (on-market sale)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. AU \$6.886588 per share in relation to shares sold on-market 2. Off-market transfer for nil consideration
No. of securities held after change	<p>2,050,000 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd)</p> <p>2,440,164 Share Acquisition Rights granted under SEEIP, previously known as SESPP</p> <p>215,971 restricted fully paid ordinary shares held by the employee share plan trustee (2021 deferred STI)</p> <p>1,796 share acquisition rights granted under ShareMatch</p> <p>1,796 fully paid ordinary shares held by the employee share plan trustee (2020 ShareMatch)</p>
Nature of change 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"> 1. On-market sale of 301,397 fully paid ordinary shares to fund historic and pending personal tax obligations upon opening of a trading window 2. Off-market transfer of 254,032 fully paid ordinary shares to K&S Gallagher Holdings Pty Ltd <Gallagher Family A/C> (indirect interest)

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	
Interest disposed	

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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

+ See chapter 19 for defined terms.