

# 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 <b>COOPER ENERGY LIMITED</b>
ABN 93 096 170 295

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	David Peter Maxwell
Date of last notice	28 September 2017

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Invia Custodian Pty Ltd holding securities on behalf of Mr D Maxwell; Lewxam Super Fund; and Lewxam Family Trust, entities associated with Mr Maxwell.
Date of change	31 October 2017
No. of securities held prior to change	Mr Maxwell held a relevant interest (indirect) in a total of: (1) 10,290,779 Fully Paid Ordinary Shares (2) 4,855,951 Performance Rights (3) 9,334,554 Share Appreciation Rights
Class	(1) Ordinary Fully Paid Shares (2) Performance Rights (3) Share Appreciation Rights
Number acquired	(1) 1,086,553 Fully Paid Ordinary shares (2) Nil Performance Rights (3) Nil Share Appreciation Rights

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+ See chapter 19 for defined terms.

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Number disposed	(1) Nil Fully Paid Ordinary Shares (2) 1,086,553 Performance Rights vested; and 362,184 Performance Rights lapsed and were cancelled (3) Nil Share Appreciation Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1) 11,377,332 Fully Paid Ordinary Shares (2) 3,407,214 Performance Rights (3) 9,334,554 Share Appreciation Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares on the vesting of Performance Rights awarded in January 2012 in accordance with the terms of the Company's Employee Performance Rights Plan approved by shareholders in November 2012. Performance Rights which did not meet the relevant vesting hurdles lapsed and were cancelled.

### 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	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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