

# 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	Hector MacKenzie Gordon
Date of last notice	4 May 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	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 October 2017
No. of securities held prior to change	Mr Gordon held a relevant interest (direct and indirect) in a total of: (1) 1,360,731 Fully Paid Ordinary Shares (2) 1,407,189 Performance Rights (3) 2,705,027 Share Appreciation Rights
Class	(1) Fully Paid Ordinary Shares (2) Performance Rights (3) Share Appreciation Rights
Number acquired	(1) 314,870 Fully Paid ordinary shares (2) Nil Performance Rights (3) Nil Share Appreciation Rights
Number disposed	(1) Nil Fully Paid Ordinary Shares (2) 314,870 Performance Rights vested; and 104,955 Performance Rights lapsed and were cancelled (3) Nil Share Appreciation Rights

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(1) 1,675,601 Fully Paid Ordinary Shares (2) 987,364 Performance Rights (3) 2,705,027 Share Appreciation Rights
<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	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.

<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	
<b>Interest after change</b>	

### 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
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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