

20 December 2021

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Cooper Energy Limited (COE)

We enclose notice of change of interests of substantial holder in Cooper Energy Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully



Linda Matthews
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	Cooper Energy Limited
ACN/ARSN	096 170 295
1. Details of substantial holder(1)	
Name	Greencape Capital Pty Ltd
ACN/ARSN (if applicable)	120 328 529

There was a change in the interests of the substantial holder on 16/12/2021The previous notice was given to the company on 24/11/2020The previous notice was dated 24/11/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	131,213,903	8.07%	158,360,630	9.71%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased and sold on market and acquired (via off market transfer) by Greencape Capital Pty Ltd	47,281,364 (Ordinary Fully Paid)	47,281,364
Greencape Capital Pty Ltd	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	As above	49,543,898 (Ordinary Fully Paid)	49,543,898
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	As above	15,962,028 (Ordinary Fully Paid)	15,962,028

Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	45,573,340 (Ordinary Fully Paid)	45,573,340
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Linda Matthews** Capacity **Company Secretary**

sign here date **20/12/2021**

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Linda Matthews
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Cooper Energy Limited (COE)

As at: 16/12/2021

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
30/12/2020	Greencape Capital Pty Ltd	Buy	40,253	108,177	108,177
30/12/2020	As above	Buy	3,881	10,431	10,431
30/12/2020	As above	Buy	2,000	5,376	5,376
30/12/2020	As above	Buy	12,606	33,877	33,877
30/12/2020	As above	Buy	549	1,475	1,475
25/02/2021	As above	Buy	324,199	1,009,650	1,009,650
26/02/2021	As above	Buy	326,420	1,009,650	1,009,650
30/06/2021	As above	Buy	8,098	34,154	34,154
30/06/2021	As above	Buy	261,051	1,062,479	1,062,479
30/06/2021	As above	Buy	331,278	1,380,326	1,380,326
30/06/2021	As above	Buy	6,054	25,535	25,535
30/06/2021	As above	Buy	195,170	794,344	794,344
30/06/2021	As above	Buy	247,674	1,031,976	1,031,976
30/06/2021	As above	Buy	2,894	12,207	12,207
30/06/2021	As above	Buy	93,300	379,733	379,733
30/06/2021	As above	Buy	118,400	493,333	493,333
30/06/2021	As above	Buy	9,889	41,709	41,709
30/06/2021	As above	Buy	318,795	1,297,495	1,297,495
30/06/2021	As above	Buy	404,556	1,685,651	1,685,651
30/06/2021	As above	Buy	952	4,016	4,016
30/06/2021	As above	Buy	30,692	124,917	124,917
30/06/2021	As above	Buy	38,949	162,287	162,287
01/07/2021	As above	Buy	6,721	26,882	26,882
01/07/2021	As above	Buy	5,025	20,098	20,098
01/07/2021	As above	Buy	2,402	9,608	9,608
01/07/2021	As above	Buy	8,207	32,828	32,828
01/07/2021	As above	Buy	790	3,161	3,161
02/07/2021	As above	Buy	13,141	52,562	52,562
02/07/2021	As above	Buy	9,824	39,297	39,297
02/07/2021	As above	Buy	4,697	18,786	18,786
02/07/2021	As above	Buy	16,047	64,187	64,187
02/07/2021	As above	Buy	1,545	6,180	6,180
21/10/2021	As above	Buy	2,853,561	9,591,800	9,591,800
21/10/2021	As above	Buy	753,300	2,532,100	2,532,100
21/10/2021	As above	Buy	417,690	1,404,000	1,404,000
21/10/2021	As above	Sell	4,085,716	-13,733,500	13,733,500
21/10/2021	As above	Buy	61,166	205,600	205,600
16/12/2021	As above	Buy Transfer	4,202,728	16,164,340	16,164,340

Total Number of Securities

27,146,727