

# 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

<b>Name of entity</b>	SANTOS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Kevin Thomas Gallagher
<b>Date of last notice</b>	5 March 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by CPU Share Plans Pty Ltd as Santos' employee share plan trustee
<b>Date of change</b>	3 April 2024
<b>No. of securities held prior to change</b>	1,690,425 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd) 2,504,588 Share Acquisition Rights granted under SEEIP, previously known as SESPP 149,623 restricted fully paid ordinary shares held by the employee share plan trustee (2022 deferred STI) 898 share acquisition rights granted under ShareMatch (2020 ShareMatch – 4 year vesting) 898 restricted fully paid ordinary shares held by the employee share plan trustee (2020 ShareMatch – 4 year vesting)
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	146,253 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares released to Mr Gallagher for nil consideration following vesting.
<b>No. of securities held after change</b>	1,690,425 fully paid ordinary shares (indirect interest through Gallagher family A/C – K & S Gallagher Holdings Pty Ltd) 2,504,588 Share Acquisition Rights granted under SEEIP, previously known as SESPP 149,623 restricted fully paid ordinary shares held by the employee share plan trustee (2022 deferred STI) 146,253 restricted fully paid ordinary shares held by the employee share plan trustee (2023 deferred STI) 898 share acquisition rights granted under ShareMatch (2020 ShareMatch – 4 year vesting) 898 restricted fully paid ordinary shares held by
<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	On 3 April 2024, transfer of beneficial interest in 146,253 shares held by the employee share plan trustee. The shares are deferred for two years from 1 January 2024 on account of 50% of the 2023 STI award.

### 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>	

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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