



12 February 2024

Company Announcements Office
ASX Limited

Dear Sir / Madam

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Clark Davey relating to shares in Karoon Energy Ltd acquired by Mr Davey on 13 December 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. On 18 December 2023, Karoon Energy Ltd lodged three Appendix 3Ys in relation to shares in Karoon Energy Ltd acquired by Dr Julian Fowles, Mr Peter Turnbull and Mr Carlos Tadeu da Costa Fraga on 13 December 2023. Due to a genuine administrative oversight, although an Appendix 3Y in respect of Mr Davey’s shares was ready for lodgement, Karoon Energy Ltd did not lodge the Appendix 3Y in respect of Mr Davey’s shares. Karoon Energy Ltd has arranged for this Appendix 3Y to be lodged as soon as the oversight was identified.
2. Karoon Energy Ltd and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Davey sought and obtained clearance for the acquisition of shares in accordance with Karoon’s Share Trading Policy. The Appendix 3Y was prepared and ready for lodgement within the required timeframe, but due to an administrative oversight was not lodged.
3. Karoon Energy Ltd considers that the late lodgement is an isolated incident and believes that its current practices, reporting and notification processes are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Daniel Murnane'.

Daniel Murnane
Company Secretary

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 Karoon Energy Ltd
ABN 53 107 001 338

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	Mr Clark Davey
Date of last notice	4 September 2020

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Clark Andrew Neil Davey <Christopher Davey A/C> Mr Clark Andrew Neil Davey <Cameron Davey A/C> Anderson Park Retirement Pty Ltd <Anderson Park S/F A/C>
Date of change	13 December 2023
No. of securities held prior to change	Direct interest – Mr Clark Andrew Neil Davey, 2,235 Ordinary Fully Paid shares Indirect interest – Mr Clark Andrew Neil Davey <Christopher Davey A/C>, 249 Ordinary Fully Paid shares Mr Clark Andrew Neil Davey <Cameron Davey A/C>, 249 Ordinary Fully Paid shares Anderson Park Retirement Pty Ltd <Anderson Park S/F A/C> - 144,481 Ordinary Fully Paid shares
Class	Ordinary Fully Paid

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<p>Direct interest – Mr Clark Andrew Neil Davey, 596 Ordinary Fully Paid shares</p> <p>Indirect interest –</p> <p>Mr Clark Andrew Neil Davey <Christopher Davey A/C>, 67 Ordinary Fully Paid shares</p> <p>Mr Clark Andrew Neil Davey <Cameron Davey A/C>, 67 Ordinary Fully Paid shares</p> <p>Anderson Park Retirement Pty Ltd <Anderson Park S/F A/C>, 38,529 Ordinary Fully Paid shares</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.05 per fully paid ordinary share.
No. of securities held after change	<p>Direct interest – Mr Clark Andrew Neil Davey, 2,831 Ordinary Fully Paid shares</p> <p>Indirect interest –</p> <p>Mr Clark Andrew Neil Davey <Christopher Davey A/C>, 316 Ordinary Fully Paid shares</p> <p>Mr Clark Andrew Neil Davey <Cameron Davey A/C>, 316 Ordinary Fully Paid shares</p> <p>Anderson Park Retirement Pty Ltd <Anderson Park S/F A/C>, 183,010 Ordinary Fully Paid shares</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	Participation in the Entitlement Offer, announced on 16 November 2023.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.