

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 30/9/2001.

Name of entity:	COOPER ENERGY LIMITED	COE 35 2006
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	MICHAEL TODD SCOTT
Date of last notice	28 October 2005

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 Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Copia Trust of which Mr Scott is a trustee and beneficiary
Date of change	18 November 2005
No. of securities held prior to change	Direct : 3,700 ordinary fully paid shares Indirect : - 500,00 unlisted 20 cent Ordinary Options expiry 1 February 2007 100,000 unlisted 25 cent Ordinary Options expiry 31 December 2005 500,000 unlisted 25 cent unlisted Ordinary Options expiry 1 August 2009
Class	Ordinary Fully Paid shares
Number acquired	100,000
Number disposed	Conversion of 100,000 unlisted 25 cent Ordinary Options expiry 31 December 2005
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000

+ See chapter 19 for defined terms.

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No. of securities held after the change	Direct : 6,366 ordinary fully paid shares Indirect : - 100,000 ordinary fully paid shares 500,00 unlisted 20 cent Ordinary Options expiry 1 February 2007 500,000 unlisted 25 cent unlisted Ordinary Options expiry 1 August 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of options

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	

MT Scott 18 Nov 05

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