

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
ABN: 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	Robert Edward KIRTLAN
Date of last notice	30 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BH Asset Management Limited, ARK Securities & Investments Pty Ltd and ARK Securities & Investments Pty Ltd ATF ARK Family Trust, ARK Superannuation Fund and MERK Unit Trust (the director is a shareholder and director in the above companies and Trust)
Date of change	8 June 2006
No. of securities held prior to change	2,980,000 ordinary Shares 2,000,000 unlisted options, expiry 31 December 2007
Class	Ordinary shares
Number acquired	
Number disposed	150,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 89,279
No. of securities held after the change	2,830,000 ordinary Shares 2,000,000 unlisted options, expiry 31 December 2007

+ See chapter 19 for defined terms.

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<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</p>	<p>On market trade</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Date 8 June 2006

+ See chapter 19 for defined terms.