

11 November 2020

Board change

- **Alice Williams to retire as non-executive director**

Cooper Energy (ASX: COE) advises that, as disclosed in the company's 2020 Annual Report, Ms Alice Williams is to step down from the board of directors, having chosen not to seek re-election at the company's Annual General Meeting tomorrow.

Ms Williams has served the company since 2013 as a non-executive director, including as Chairman of the Audit Committee for nearly all of that time.

Cooper Energy Chairman John Conde AO has acknowledged Ms Williams' contribution. "Alice has served the company tirelessly, with great commitment and diligence as Chairman of the Audit Committee at a time when Cooper Energy has experienced great growth and scrutiny as it completed capital raisings and secured senior bank lending for the Sole Gas Project," he said.

"Her detailed attention to the company's financial reporting and management has been of great assurance and, indeed, integral to its success. On behalf of all shareholders I commend her diligence, I thank her and confirm again our gratitude for her support and contribution."

Cooper Energy Limited (ASX: COE) is an ASX200 exploration and production company which generates revenue from gas supply to south-east Australia and low-cost Cooper Basin oil production. The company is an emerging player in the south-east Australian energy sector holding a portfolio of gas supply contracts and one of the most extensive portfolios of gas-focused acreage and assets, including well located reserves and resources in the Otway and Gippsland basins. These include the Sole gas field in the Gippsland Basin, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Manta and Annie.

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