

7 July 2021

Resignation of Chief Financial Officer

Cooper Energy (ASX: COE) advises of the resignation of Chief Financial Officer, Virginia Suttell, effective 30 September 2021.

Virginia commenced with Cooper Energy in January 2017 and has overseen the finance, accounting, IT, procurement and administration functions. Virginia has been very involved in managing the company's financing arrangements which supported the Sole Gas Project. She led the discussions with the banks on the adjustments to the bank debt facility that were announced on 30 June 2021.

Cooper Energy Manager Director David Maxwell said "Virginia has been a valuable contributor to the Executive Leadership Team and a trusted leader within the organisation.

"We thank Virginia for her significant contribution to Cooper Energy and wish her and her family the very best for the future," Mr Maxwell said.

Cooper Energy will conduct a search for a new Chief Financial Officer.

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Cooper Energy Limited (ASX: COE) is an 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 which recently became the first new offshore gas development in south-east Australia to commence production in several years, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Manta and Annie.