

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Cooper Energy Limited**

ACN/ARSN **096 170 295**

1. Details of substantial holder(1)

Name **Greencape Capital Pty Ltd**

ACN/ARSN (if applicable) **120 328 529**

There was a change in the interests of the substantial holder on **20/11/2020**

The previous notice was given to the company on **13/03/2020**

The previous notice was dated **13/03/2020**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	114,820,320	7.06%	131,213,903	8.07%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	Ordinary Fully Paid securities purchased and sold on market by Greencape Capital Pty Ltd	13,638,985 (Ordinary Fully Paid)	13,638,985
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	33,005,684 (Ordinary Fully Paid)	33,005,684
Greencape Capital Pty Ltd	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	28,925,777 (Ordinary Fully Paid)	28,925,777

Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	55,643,457 (Ordinary Fully Paid)	55,643,457
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Sophie Gowland** Capacity **Company Secretary**



sign here _____ date **24/11/2020**

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Sophie Gowland
Company Secretary of Greencape Capital Pty Ltd

Transactions:**Company****Name/Scheme:** Cooper Energy Limited (COE)**As at:** 20/11/2020**Class of security:** Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
25/03/2020	Greencape Capital Pty Ltd	Buy	39,700	100,000	100,000
21/04/2020	as above	Sell	100,718	- 230,108	230,108
21/04/2020	as above	Sell	118,132	- 269,892	269,892
22/04/2020	as above	Sell	64,507	- 157,412	157,412
22/04/2020	as above	Sell	85,070	- 207,588	207,588
23/04/2020	as above	Buy	7,921	20,228	20,228
23/04/2020	as above	Buy	152,734	390,026	390,026
23/04/2020	as above	Buy	174,843	446,484	446,484
23/04/2020	as above	Buy	83,861	214,149	214,149
23/04/2020	as above	Buy	288,845	737,602	737,602
23/04/2020	as above	Buy	27,390	69,943	69,943
23/04/2020	as above	Sell	251,812	- 642,706	642,706
23/04/2020	as above	Sell	338,436	- 863,799	863,799
24/04/2020	as above	Buy	5,521	13,444	13,444
24/04/2020	as above	Buy	106,672	259,732	259,732
24/04/2020	as above	Buy	122,005	297,065	297,065
24/04/2020	as above	Buy	58,459	142,341	142,341
24/04/2020	as above	Buy	201,604	490,879	490,879
24/04/2020	as above	Buy	19,114	46,539	46,539
27/04/2020	as above	Buy	8,815	21,940	21,940
27/04/2020	as above	Buy	170,316	423,882	423,882
27/04/2020	as above	Buy	194,797	484,811	484,811
27/04/2020	as above	Buy	93,338	232,300	232,300
27/04/2020	as above	Buy	321,888	801,116	801,116
27/04/2020	as above	Buy	30,517	75,951	75,951
28/04/2020	as above	Buy	3,680	8,927	8,927
28/04/2020	as above	Buy	71,088	172,461	172,461
28/04/2020	as above	Buy	81,307	197,251	197,251
28/04/2020	as above	Buy	38,959	94,514	94,514
28/04/2020	as above	Buy	134,355	325,946	325,946
28/04/2020	as above	Buy	12,737	30,901	30,901
22/05/2020	as above	Buy	389,473	953,190	953,190
22/05/2020	as above	Buy	439,630	1,075,943	1,075,943
22/05/2020	as above	Buy	210,877	516,097	516,097
22/05/2020	as above	Buy	729,153	1,784,515	1,784,515
22/05/2020	as above	Buy	69,566	170,255	170,255
30/06/2020	as above	Buy	112,409	299,756	299,756
31/08/2020	as above	Buy	898,020	2,700,000	2,700,000
30/10/2020	as above	Buy	1,414,733	4,416,900	4,416,900
20/11/2020	as above	Buy	258,375	750,000	750,000

Total Number of Securities**16,393,583**