

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Cooper Energy Limited**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

12 February 2018

The previous notice was given to the company on

08 December 2017

The previous notice was dated

08 December 2017

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	81,511,981	5.09%	99,461,842	6.21%

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
			AUD \$	Common Stock	Common Stock
07-Dec-17	FIL	BUY	0.29	796,794	796,794
07-Dec-17	FIL	BUY	0.29	678,133	678,133
07-Dec-17	FIL	BUY	0.29	26,907	26,907
07-Dec-17	FIL	BUY	0.29	22,900	22,900
08-Dec-17	FIL	BUY	0.29	2,568,973	2,568,973
08-Dec-17	FIL	BUY	0.29	86,752	86,752
12-Dec-17	FIL	BUY	0.30	3,761,437	3,761,437
12-Dec-17	FIL	BUY	0.30	113,623	113,623
12-Dec-17	FIL	BUY	0.30	1,722,838	1,722,838
12-Dec-17	FIL	BUY	0.30	138,566	138,566
29-Dec-17	FIL	BUY	0.32	39,308	39,308

09-Jan-18	FIL	BUY	0.31	436,574	436,574
09-Jan-18	FIL	BUY	0.31	20,390	20,390
10-Jan-18	FIL	BUY	0.32	25,788	25,788
10-Jan-18	FIL	BUY	0.32	20,295	20,295
11-Jan-18	FIL	BUY	0.32	23,957	23,957
12-Jan-18	FIL	BUY	0.32	35,648	35,648
12-Jan-18	FIL	BUY	0.32	20,006	20,006
12-Jan-18	FIL	BUY	0.32	20,006	20,006
12-Jan-18	FIL	BUY	0.32	20,006	20,006
12-Jan-18	FIL	BUY	0.32	20,006	20,006
15-Jan-18	FIL	BUY	0.32	169,666	169,666
15-Jan-18	FIL	BUY	0.32	304,334	304,334
15-Jan-18	FIL	BUY	0.32	168,937	168,937
15-Jan-18	FIL	BUY	0.32	19,573	19,573
15-Jan-18	FIL	BUY	0.32	19,573	19,573
15-Jan-18	FIL	BUY	0.32	19,573	19,573
16-Jan-18	FIL	BUY	0.32	85,696	85,696
16-Jan-18	FIL	BUY	0.32	153,715	153,715
16-Jan-18	FIL	BUY	0.32	85,328	85,328
16-Jan-18	FIL	BUY	0.32	19,321	19,321
16-Jan-18	FIL	BUY	0.32	19,321	19,321
16-Jan-18	FIL	BUY	0.32	19,321	19,321
17-Jan-18	FIL	BUY	0.32	198,056	198,056
17-Jan-18	FIL	BUY	0.32	126,741	126,741
17-Jan-18	FIL	BUY	0.32	355,290	355,290
17-Jan-18	FIL	BUY	0.32	227,307	227,307
17-Jan-18	FIL	BUY	0.32	197,223	197,223
17-Jan-18	FIL	BUY	0.32	126,179	126,179
17-Jan-18	FIL	BUY	0.32	3,629	3,629
17-Jan-18	FIL	BUY	0.32	19,773	19,773
17-Jan-18	FIL	BUY	0.32	19,773	19,773
17-Jan-18	FIL	BUY	0.32	11,055	11,055
18-Jan-18	FIL	BUY	0.32	46,622	46,622
18-Jan-18	FIL	BUY	0.32	83,626	83,626
18-Jan-18	FIL	BUY	0.32	46,421	46,421
18-Jan-18	FIL	BUY	0.32	19,889	19,889
19-Jan-18	FIL	BUY	0.32	33,925	33,925
19-Jan-18	FIL	BUY	0.32	60,852	60,852
19-Jan-18	FIL	BUY	0.32	33,779	33,779
19-Jan-18	FIL	BUY	0.32	19,862	19,862
22-Jan-18	FIL	BUY	0.32	50,449	50,449
25-Jan-18	FIL	BUY	0.32	195,620	195,620
02-Feb-18	FIL	BUY	0.35	11,425	11,425
05-Feb-18	FIL	BUY	0.34	426,339	426,339
06-Feb-18	FIL	BUY	0.33	1,332,843	1,332,843
12-Feb-18	FIL	BUY	0.31	2,556,239	2,556,239
12-Feb-18	FIL	BUY	0.31	63,679	63,679

Total Buys**17,949,861****17,949,861****4. Present relevant interests**

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

Refer to Annexure A

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:

N/A

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 14 February 2018

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of numerator shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	MASTER TRUST BANK OF JAPAN (C)	Investment Discretion/ Voting Power	893,780
		BROWN BROS HARRIMN LTD LUX (C)		47,627,999
		CLEARSTREAM BANKING SA LUX (C)		1,750,665
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)		33,683,961
		JP MORGAN, BOURNEMOUTH (C)		13,644,402
FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, UK TN119DZ	STATE STR BK AND TR CO LNDN (C)		
Grand Total				99,461,842