

15/01/2019

ASX Announcement



Appendix 3X - Initial Directors Interest Notice

Mr Bruce Phillips was appointed as a Director on 1 January 2019. Due to an administrative delay, an Appendix 3X was not lodged with the ASX within 5 business days as required.

The Company considers its current arrangements are adequate for ensuring timely and accurate notification and confirms that all required information has been disclosed to it with respect to the appointment.

All administrative processes are now complete and the required Appendix 3X is now attached.

For further information please see the Karoon website or contact:

Shareholder Enquiries:

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Appendix 3X

Initial 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 Karoon Energy Ltd
ABN 53 107 001 338

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Bruce Phillips
Date of appointment	1 January 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL Ordinary Fully Paid Shares

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – 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.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL