

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Robert Hosking
Date of last notice	17 September 2020
Date that director ceased to be director	27 November 2020

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 257,406 ordinary fully paid shares. 49,974 performance rights vesting 01/07/2021 and expiring 30/06/2022. 666,323 performance rights vesting 30/06/2022 and expiring 30/06/2023. Vesting subject to satisfaction of key performance indicators.
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+ See chapter 19 for defined terms.

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

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.

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	
Ropat Nominees Pty Ltd	33,585 ordinary fully paid shares
Ropat Nominees Pty Ltd	9,330,237 ordinary fully paid shares
RMH Family Nominees Pty Ltd <RMH No 1 A/C>	495,001 ordinary fully paid shares
RMH Family Nominees Pty Ltd <RMH No 2 A/C>	495,000 ordinary fully paid shares
RMH Family Nominees Pty Ltd <RMH No 3 A/C>	495,000 ordinary fully paid shares
RMH Family Nominees Pty Ltd <RMH No 4 A/C>	495,000 ordinary fully paid shares
Hosking Investments Victoria Pty Ltd <Hosking Super Fund A/C>	590,854 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	NONE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.