



Announcement Summary

Entity name

SANTOS LIMITED

Date of this announcement

Friday February 18, 2022

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
STO	ORDINARY FULLY PAID	2,815,560	14/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SANTOS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

80007550923

1.3 ASX issuer code

STO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

18/2/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

STOAY : SHARE ACQUISITION RIGHTS

TO (Existing Class)

ASX +Security code and description

STO : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

2,815,560

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

14/2/2021

Is this all of the options or other +convertible securities on issue of that type?

☒ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
David Banks	David Banks	91,963
Brett Darley	Brett Darley	85,353
Kevin Gallagher	Kevin Gallagher	465,563
Anthony Neilson	Anthony Neilson	109,041
Brett Woods	Brett Woods	98,531



Date the +securities the subject of this notification were issued/transferred

14/2/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,815,560

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
STO : ORDINARY FULLY PAID	3,386,921,635

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
STOAY : SHARE ACQUISITION RIGHTS	12,386,038
STOAZ : SHARE ACQUISITION RIGHTS SHAREMATCH	2,402,984
STOAM : ORDINARY PARTLY PAID TO 1C, 24C UNPAID PLAN 0	5,000
STOAO : ORDINARY PARTLY PAID TO 1C, 24C UNPAID PLAN 2	5,000