

Carbon Energy Limited | ABN 56 057 552 137

5 October 2017

ASX Market Announcements Platform Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

FOR ASX MARKET RELEASE

Level 9, 301 Coronation Drive, Milton QLD 4064 Australia PO Box 2118, Toowong DC QLD 4066 Australia phone + 61 (0) 7 3156 7777 fax + 61 (0) 7 3156 7776

www.carbonenergy.com.au

Carbon Energy Limited ABN 56 057 552 137 Carbon Energy (Operations) Pty Ltd ABN 61 105 176 967

New Company Secretary

Carbon Energy Limited (ASX: CNX) (**Carbon Energy**) is pleased to announce that, effective 5 October 2017, Ms Ye-Fei Guo (Carbon Energy's Chief Financial Officer) has also been appointed Company Secretary jointly with Mr Ian Morgan.

Ms Guo has over 13 years of experience across a number of sectors, including asset and funds management, real estate, energy and financial services.

ENDS