

Change of Company Name

16 November 2021



Following Shareholder approval at the Company's Annual General Meeting held on 12 November 2021, we are pleased to advise that the change of name of the Company, from Carnarvon Petroleum Limited to Carnarvon Energy Limited, has now been completed.

The Australian Securities and Investment Commission has recorded the change of name effective 15 November 2021.

The Company's ASX code "CVN" remains unchanged, as does the website www.carnarvon.com.au and email addresses.

Approved by

A handwritten signature in black ink, appearing to read "Adrian Cook".

Adrian Cook
Managing Director
Carnarvon Petroleum

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