

ASX ANNOUNCEMENT

Cleansing notice

5 July 2024

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This notice is given by Carnarvon Energy Limited (**Carnarvon**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Carnarvon confirms that it has today issued to certain employees 340,273 fully paid ordinary shares (**New Shares**) for nil consideration upon the exercise of 340,273 Performance Rights under Carnarvon's Performance Rights Plan approved by shareholders on 11 November 2020. Please refer to the Appendix 2A preceding this notice for further details.

Carnarvon advises that:

- (a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act; and
- (c) as at the date of this notice:
 - (i) Carnarvon has complied with the provisions of Chapter 2M (as applicable to Carnarvon) and section 674 of the Corporations Act; and
 - (ii) there is no information that is 'excluded information' with the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Approved for release by:



Alex Doering
Chief Financial Officer & Company Secretary
Carnarvon Energy Limited

Investors

Alex Doering
Chief Financial Officer & Company Secretary

P: +61 (0)8 9321 2665
E: investor.relations@cvn.com.au

Media

Josh Nyman
General Manager, Spoke Corporate

P: +61 (0)413 243 440
E: josh@hellospoke.com.au