

ASX ANNOUNCEMENT

2025 Annual General Meeting

18 August 2025

Carnarvon Energy Limited (ASX: CVN) advises that its 2025 Annual General Meeting will be held on Friday 7 November 2025 at 10am AWST at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The closing date for receipt of director nominations is 18 September 2025, as per ASX Listing Rules.

Approved for release by:



Rob Black

Chair

Carnarvon Energy Limited

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