

Change of Share Registry

25 May 2011



Carnarvon Petroleum Limited (ASX: CVN) would like to advise that it will transfer the responsibility for the Share Registry Services to Link Market Services Limited (Link), effective start of business Monday 6 June 2011.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
PERTH WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: 61 2 8280 7111
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, security holders and other interested parties must be made at the new address from Monday 6 June 2011.

Should you have any enquiries regarding the change of address, please direct them to Link or Adrian Cook on 08 9321 2665.