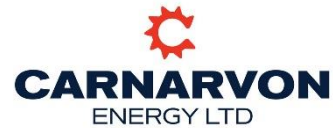


Appendix 3G

8 April 2022



Carnarvon Energy Limited ("**Carnarvon**") (ASX:CVN) attaches an Appendix 3G relating to the grant of 2,724,655 performance rights ("**Performance Rights**") to Carnarvon's Managing Director and CEO, Adrian Cook.

Grant of the Performance Rights to Mr Cook was disclosed to the ASX in the announcement dated 16 July 2021, and subsequently detailed in Carnarvon's notice of Annual General Meeting (**AGM**) disclosed to the ASX on 13 October 2021. Shareholders approved the grant of the Performance Rights at the AGM on 12 November 2021 (with the results of the AGM disclosed to the ASX on the same date).

Delay in respect of lodgement of the Appendix 3G was due to an administrative oversight. Carnarvon considers its current compliance practices are adequate, but nonetheless continually seeks to improve on these practices.

Approved by:

A handwritten signature in purple ink, appearing to read "Gavan Sproule".

Gavan Sproule

General Counsel and Joint Company Secretary
Carnarvon Energy Limited

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