



CARNARVON  
PETROLEUM  
LIMITED  
ABN 60 002 688 851

5 January 2004

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bond Street  
SYDNEY NSW  
Via ASX Online

Market Information Services Section  
New Zealand Stock Exchange  
Caltex Tower  
286 – 292 Lambton Quay  
WELLINGTON NZ  
Via Email

Page: 1 of 2

Dear Sirs,

### **NOTIFICATION OF RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Please find attached Carnarvon Petroleum Limited's announcement regarding the resignation of the Company's Non-Executive Director, Dr Ken Tregonning.

Yours faithfully,  
CARNARVON PETROLEUM LIMITED

Trevor Irwin  
**Company Secretary**

Level 50, 120 Collins Street Melbourne 3000  
Telephone: 61 3 9225 5400 Facsimile: 61 3 9225 5050

e-mail: [admin@camarvonpetroleum.com](mailto:admin@camarvonpetroleum.com)



CARNARVON  
PETROLEUM  
LIMITED  
ABN 60 002 688 851

5 January 2004

## **NOTIFICATION OF RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Carnarvon Petroleum Limited wishes to announce the resignation of the former Managing Director and Chief Executive Officer Dr Ken Tregonning from the Board effective today. Dr Tregonning has resigned from the Board to pursue other interests.

The Board wishes to thank Dr Tregonning for his contribution to the Company and to the SW1A Joint Venture during the past three years.

Enquiries can be directed to:

David Orth or Trevor Irwin on +61 3 9225 5400