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301 Notice of Directors' Interest

2/5/2001

Please find herewith the Notice of Directors' Interests for Dr KC Tregonning and Mr Carnarvon Petroleum NL's two Executive Directors.

This Notice is issued subsequent to the issue of 2,000,000 ordinary shares to an employee by the two Executive Directors pursuant to the Carnarvon Employee Share Plan announced today.

Yours faithfully,
CARNARVON PETROLEUM NL

Leonard Troncone
Company Secretary

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