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329 Placement of Shares

26/10/2001

Please find attached Appendix 3B relating to Carnarvon Petroleum NL's issue of 6,4 fully paid shares at 5 cents each plus one free option per ordinary share. The shares passu with existing issued ordinary shares. The options will form part of a new listed exercisable at 20 cents each expiring on 31 December 2002.

Proceeds from the placement amounting to \$324,000 (before costs) will be used by working capital purposes.

The placement has been made in accordance with Listing Rule 7.1 which allows the Company to issue up to 15% of the Company's issued shares without the prior approval of shareholders.

Yours faithfully,
CARNARVON PETROLEUM NL

Leonard Troncone
Company Secretary

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 [Click to view the attached file \(329_Appendix_3B_for_Placement_261001.doc\).](#)

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