

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>CARNARVON PETROLEUM LIMITED</b>
<b>ABN</b>	<b>60 002 688 851</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	EDWARD PATRICK JACOBSON
<b>Date of last notice</b>	8 DECEMBER 2006

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Jacobson Geophysical Services Pty Ltd (director and shareholder)</li> <li>3. Rosemary Pauline Jacobson</li> </ol>
<b>Date of change</b>	30 April 2007
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 11,817,903 ordinary shares</li> <li>2. 2,895,890 ordinary shares 4,000,000 7 cent unlisted options expiring 31 March 2008; 4,000,000 10 cent unlisted options expiring 31 March 2009</li> <li>3. 600,000</li> </ol>
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 9,000,000 ordinary shares</li> <li>2. N/A</li> <li>3. N/A</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. N/A</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. 7.7 cents per share cash for 3,000,000 shares and 9 cents per share as a loan for 6,000,000 shares under the terms of the Company's Employee Share Plan ("ESP"). These ESP shares were attributed a value of 3.7 cents per share in the Company's Notice of General meeting dated 28 March 2007.</li> </ol>

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 20,817,903 ordinary shares</li> <li>2. 2,895,890 ordinary shares 4,000,000 7 cent unlisted options expiring 31 March 2008; 4,000,000 10 cent unlisted options expiring 31 March 2009</li> <li>3. 600,000 ordinary shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. 3,000,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 6,000,000 ordinary shares as part of remuneration under the terms of the Company's ESP, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007.</li> <li>2. N/A</li> <li>3. N/A</li> </ol>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CARNARVON PETROLEUM LIMITED</b>
<b>ABN</b>	<b>60 002 688 851</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PETER JAMES LEONHARDT
<b>Date of last notice</b>	28 NOVEMBER 2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. N/A 2. Geolyn Pty Ltd
<b>Date of change</b>	28 November 2006
<b>No. of securities held prior to change</b>	1. 7,800,000 ordinary shares  2. 200,000 ordinary shares 3,000,000 7 cent unlisted options expiring 31 March 2008; 3,000,000 10 cent unlisted options expiring 31 March 2009
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. N/A 2. 3,900,000 ordinary shares

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<b>Number disposed</b>	1. N/A 2. N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. 7.7 cents per share cash for 900,000 shares and 9 cents per share as a loan for 3,000,000 shares under the terms of the Company's Employee Share Plan ("ESP"). These ESP shares were attributed a value of 3.7 cents per share in the Company's Notice of General meeting dated 28 March 2007.

<b>No. of securities held after change</b>	1. 7,800,000 ordinary shares  2. 4,100,000 ordinary shares 3,000,000 7 cent unlisted options expiring 31 March 2008; 3,000,000 10 cent unlisted options expiring 31 March 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. 900,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 3,000,000 ordinary shares as part of remuneration under the terms of the Company's ESP, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CARNARVON PETROLEUM LIMITED</b>
<b>ABN</b>	<b>60 002 688 851</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	NEIL CHRISTIAN FEARIS
<b>Date of last notice</b>	14 DECEMBER 2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. N/A 2. Pender Investments Pty Ltd (director and beneficial shareholder)
<b>Date of change</b>	30 April 2007
<b>No. of securities held prior to change</b>	1. 339,893 ordinary shares  2. 5,676,293 ordinary shares 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. N/A  2. 639,893 ordinary shares
<b>Number disposed</b>	1. 339,893  2. N/A

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. 8 cents per share</li> <li>2. 7.7 cents per share for 300,000 ordinary shares; 8 cents per share for 339,893 ordinary shares</li> </ol>
<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 6,316,186 ordinary shares 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009</li> </ol>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. Off-market transfer</li> <li>2. 300,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 339,893 ordinary shares acquired by off-market transfer</li> </ol>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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<b>Interest after change</b>	
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CARNARVON PETROLEUM LIMITED</b>
<b>ABN</b>	<b>60 002 688 851</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	KENNETH PETER JUDGE
<b>Date of last notice</b>	4 APRIL 2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hamilton Capital Partners Limited (Director and CEO)
<b>Date of change</b>	30 April 2007
<b>No. of securities held prior to change</b>	14,168,596 ordinary shares  2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	900,000 ordinary shares
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	7.7 cents per share
<b>No. of securities held after change</b>	15,068,596 ordinary shares;  2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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