

2 October 2009

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs,

Appointment of General Managers

Carnarvon is pleased to announce that Adrian Cook will join the executive team as General Manager (Finance and Corporate Development) starting 2nd November 2009. Adrian, who was previously Managing Director of Buru Energy, is a Chartered Accountant with over 20 years experience. He has had a range of positions with accounting firms Deloitte and Ernst & Young and senior positions with Rio Tinto, Clough Limited's Oil and Gas Business Unit and ARC Energy. Whilst with Clough, Adrian worked on their Thailand assets and has extensive knowledge of the Thai tax system and accounting procedures. Adrian's appointment will be an important addition to our management, providing us with welcome additional commercial and corporate skills.

Commensurate with this management addition, Philip Huizenga who is currently Chief Operating Officer, will be promoted to the position of General Manager (Operations). Philip and Adrian will work closely together to manage the company through the next period of corporate growth, reporting directly to the Managing Director.

Yours faithfully,
Carnarvon Petroleum Limited



Ted Jacobson
Chief Executive Officer