

7 August 2008

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs,

CHANGE OF REGISTERED OFFICE AND BUSINESS PREMISES

The Company wishes to advise of a change of its Registered Office and business premises to:

Ground Floor, 1322 Hay Street, West Perth WA 6005.

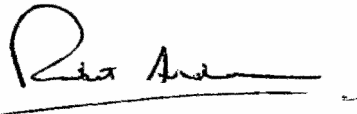
The telephone, fax number and postal address remain the same:

Telephone: 08 9321 2665

Fax: 08 9321 8867

PO Box 99, West Perth WA 6872

Yours faithfully
Carnarvon Petroleum Limited



RA Anderson
Company Secretary