



CARNARVON
PETROLEUM
LIMITED
ABN 60 002 688 851

27 April 2006

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW 2000
Via ASX Online

Dear Sirs,

RESIGNATION OF DIRECTOR

Please be advised that Mr David Orth has retired as a director of the Company with immediate effect.

Mr Orth's consulting services will be available to the Company if required, particularly in relation to his historic knowledge of the Wichian Buri project.

The directors wish to express their appreciation to Mr Orth for his contribution to the Company over more than 5 years.

Yours faithfully,

Peter Leonhardt
Chairman