

Ground Floor 1322 Hay Street West Perth WA 6005

Telephone: 08 9321 2665 Fax: 08 9321 8867 Email: admin@cvn.com.au www.carnarvon.com.au ABN 60 002 688 851

05 March 2012

Australian Securities Exchange Company Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000

#### **Notification of Cancellation of Shares - Forfeited Shares**

In accordance with Listing Rule 3.8A, please find attached copies of ASIC form 484's lodged in respect of forfeited employee shares being the result of former employees no longer being entitled to Plan Shares in accordance with the Carnarvon Employee Share plan.

Yours sincerely

Thomson Naude Company Secretary

Carnarvon Petroleum Limited

Electronic Lodgement

Document No. 7E5052634

Lodgement date/time: 27-02-2013 18:03:27 Reference Id: 86229905

Form 484

Corporations Act 2001

# Change to company details

Company details

Company name

**CARNARVON PETROLEUM LIMITED** 

Australian Company Number (ACN)

002 688 851

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Thomson Otto NAUDE** 

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Doul-

Name

**Thomson Otto NAUDE** 

Capacity

Secretary

Signature

Date signed

27-02-2013

#### C1 Cancellation of shares

#### Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2474199	598421.46	

Earliest Date of cancellation

12-02-2013

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	934783501	38027028.95	0.00

Earliest date of change

12-02-2013

Electronic Lodgement

Document No. 7E4313406

Lodgement date/time: 02-03-2012 19:26:28 Reference Id: 83904792

Form 484

Corporations Act 2001

## Change to company details

Company details

Company name

CARNARVON PETROLEUM LIMITED

Australian Company Number (ACN)

002 688 851

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Graeme Ian SMITH

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Graeme Ian SMITH

Capacity
Secretary
Signature

Date signed

02-03-2012

#### C1 Cancellation of shares

#### Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	1274000	661381	

Earliest Date of cancellation

02-03-2012

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	487472134	1608816.50	0.00

Earliest date of change

02-03-2012

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