

# Appointment of non-executive director

1 August 2018



## Highlights

- **Mr Gavin Ryan accepts an invitation to join the Board of Directors**
- **The appointment strengthens the Board's legal and commercial capabilities**
- **Mr Ryan brings extensive experience from his roles with BHP Petroleum, BP, PTTEP and Shell**

Carnarvon Petroleum Limited ("Carnarvon" or "the Company"; ASX:CVN) is pleased to advise that Mr Gavin Ryan has accepted an invitation to join the Board of Directors.

Mr Ryan is a lawyer who has extensive legal and commercial skills in oil and gas gained through an extensive international career with organisations such as BHP Petroleum, BP, PTTEP and Shell. His experience in Government dealings, Production Sharing Contract negotiations and oil field construction projects will be invaluable and comes at an important period of growth within the Company.

Carnarvon's Chairman, Mr Peter Leonhardt said "we warmly welcome Gavin to the Board and look forward to his contribution at a time of incredible growth in the Company. As we focus on a number of developments in the business we felt the need to strengthen the legal and commercial skills of the Board. Gavin's experience in oil field developments is particularly relevant and coincidentally with him working on the Buffalo oil field whilst at BHP Petroleum. Gavin has also been involved in industry related operations in the Timor Sea which we see as also being relevant to our plans in that area.

Mr Gavin Ryan said "I have been impressed with the Carnarvon team's strong regional focus and project portfolio. The Company has demonstrated a performance and culture that appeals and I believe will stand it in good stead for the future. I look forward to contributing to that future and meeting with the shareholders at the forthcoming Annual General Meeting".

## Investor inquiries:

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# Appendix 3X

## Initial 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>	Carnarvon Petroleum Limited
<b>ABN</b>	60 002 688 851

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gavin Ryan
<b>Date of appointment</b>	30 July 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.