

ASX ANNOUNCEMENT

2024 Annual General Meeting

2 September 2024

Carnarvon Energy Limited (ASX: CVN) advises that its 2024 Annual General Meeting will be held on Friday 15 November 2024 at 10am AWST at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The closing date for receipt of director nominations is 26 September 2024, as per ASX Listing Rules.

Approved for release by:



Rob Black
Chair
Carnarvon Energy Limited

Investors

Alex Doering
Chief Financial Officer & Company Secretary

P: +61 (0)8 9321 2665
E: investor.relations@cvn.com.au

Media

Josh Nyman
General Manager, Spoke Corporate

P: +61 (0)413 243 440
E: josh@hellospoke.com.au