

DIRECTORS' DECLARATION

- (1) In the opinion of the directors of Carnarvon Energy Limited:
- (a) the financial statements and notes of the Group set out on Pages 56 to 102 are in accordance with the Corporations Act 2001, including:
 - (i) Giving a true and fair view of the Group's financial position as at 30 June 2024 and of its performance for the year ended on that date; and
 - (ii) Complying with Accounting Standards and the Corporations Regulations 2001; and
 - (b) The financial statements and notes comply with International Financial Reporting Standards as set out in Note 31;
 - (c) There are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable
 - (d) The consolidated entity disclosure statement required by section 295(3A) of the Corporations Act is true and correct.
- (2) This declaration has been made after receiving the declarations required to be made to the directors by the chief executive officer and chief financial officer in accordance with section 295A of the Corporations Act 2001 for the financial year ended 30 June 2024.

Signed in accordance with a resolution of the directors.



Robert Black
Chair
Perth, 30 August 2024