

Appendix 3Y

Change of 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.

Name of entity	CARNARVON PETROLEUM LIMITED
ABN	60 002 688 851

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	EDWARD PATRICK JACOBSON
Date of last notice	8 DECEMBER 2006

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	1. Direct 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. N/A 2. Jacobson Geophysical Services Pty Ltd (director and shareholder) 3. Rosemary Pauline Jacobson
Date of change	30 April 2007
No. of securities held prior to change	1. 11,817,903 ordinary shares 2. 2,895,890 ordinary shares 4,000,000 7 cent unlisted options expiring 31 March 2008; 4,000,000 10 cent unlisted options expiring 31 March 2009 3. 600,000
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 9,000,000 ordinary shares 2. N/A 3. N/A
Number disposed	1. N/A 2. N/A 3. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 7.7 cents per share cash for 3,000,000 shares and 9 cents per share as a loan for 6,000,000 shares under the terms of the Company's Employee Share Plan ("ESP"). These ESP shares were attributed a value of 3.7 cents per share in the Company's Notice of General meeting dated 28 March 2007.

No. of securities held after change	1. 20,817,903 ordinary shares 2. 2,895,890 ordinary shares 4,000,000 7 cent unlisted options expiring 31 March 2008; 4,000,000 10 cent unlisted options expiring 31 March 2009 3. 600,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 3,000,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 6,000,000 ordinary shares as part of remuneration under the terms of the Company's ESP, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 2. N/A 3. N/A

Part 2 – Change of 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	
Nature of interest	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	CARNARVON PETROLEUM LIMITED
ABN	60 002 688 851

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER JAMES LEONHARDT
Date of last notice	28 NOVEMBER 2006

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. N/A 2. Geolyn Pty Ltd
Date of change	28 November 2006
No. of securities held prior to change	1. 7,800,000 ordinary shares 2. 200,000 ordinary shares 3,000,000 7 cent unlisted options expiring 31 March 2008; 3,000,000 10 cent unlisted options expiring 31 March 2009
Class	Ordinary shares
Number acquired	1. N/A 2. 3,900,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	1. N/A 2. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. 7.7 cents per share cash for 900,000 shares and 9 cents per share as a loan for 3,000,000 shares under the terms of the Company's Employee Share Plan ("ESP"). These ESP shares were attributed a value of 3.7 cents per share in the Company's Notice of General meeting dated 28 March 2007.

No. of securities held after change	1. 7,800,000 ordinary shares 2. 4,100,000 ordinary shares 3,000,000 7 cent unlisted options expiring 31 March 2008; 3,000,000 10 cent unlisted options expiring 31 March 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. 900,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 3,000,000 ordinary shares as part of remuneration under the terms of the Company's ESP, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	CARNARVON PETROLEUM LIMITED
ABN	60 002 688 851

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NEIL CHRISTIAN FEARIS
Date of last notice	14 DECEMBER 2006

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. N/A 2. Pendomer Investments Pty Ltd (director and beneficial shareholder)
Date of change	30 April 2007
No. of securities held prior to change	1. 339,893 ordinary shares 2. 5,676,293 ordinary shares 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
Class	Ordinary shares
Number acquired	1. N/A 2. 639,893 ordinary shares
Number disposed	1. 339,893 2. N/A

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 8 cents per share 2. 7.7 cents per share for 300,000 ordinary shares; 8 cents per share for 339,893 ordinary shares
No. of securities held after change	1. Nil 2. 6,316,186 ordinary shares 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Off-market transfer 2. 300,000 ordinary shares as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007. 339,893 ordinary shares acquired by off-market transfer

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Appendix 3Y
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Interest after change	
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Introduced 30/9/2001.

Name of entity	CARNARVON PETROLEUM LIMITED
ABN	60 002 688 851

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KENNETH PETER JUDGE
Date of last notice	4 APRIL 2006

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hamilton Capital Partners Limited (Director and CEO)
Date of change	30 April 2007
No. of securities held prior to change	14,168,596 ordinary shares 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
Class	Ordinary shares
Number acquired	900,000 ordinary shares
Number disposed	N/A

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7.7 cents per share
No. of securities held after change	15,068,596 ordinary shares; 2,000,000 7 cent unlisted options expiring 31 March 2008; 2,000,000 10 cent unlisted options expiring 31 March 2009
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as part of a placement, pursuant to the approval of shareholders at a General Meeting held on 30 April 2007.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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