

AUDITOR'S INDEPENDENCE DECLARATION



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Auditor's independence declaration to the directors of Carnarvon Petroleum Limited

As lead auditor for the audit of the financial report of Carnarvon Petroleum Limited for the financial year ended 30 June 2021, I declare to the best of my knowledge and belief, there have been:

- a. no contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the audit; and
- b. no contraventions of any applicable code of professional conduct in relation to the audit.

This declaration is in respect of Carnarvon Petroleum Limited and the entities it controlled during the financial year.

A stylized signature of 'Ernst + Young' in a cursive, handwritten font.

Ernst & Young

A stylized signature of 'T S Hammond' in a cursive, handwritten font.

T S Hammond
Partner
30 August 2021