

Notice to Shareholders: Request to update Shareholder contact details

Dear Shareholder,

Central Petroleum Limited (“**Central**”) is dedicated to keeping its Shareholders informed in a timely manner and as such we are in the process of reviewing shareholder records to ensure your details are up to date.

As an interim step we are using our website subscriber facility by way of a prompt to reach out to those shareholders using this facility.

An effective means of prompt and timely communication is via email especially given the time delays experienced with postal communications which can take up to three days. Therefore, we would appreciate if you are a Central Shareholder receiving this communication and have not previously elected to receive all Shareholder communications by email that you reconsider this option and take the time to make this change.

Furthermore, by electing to receive communications electronically by email you will help significantly reduce the cost of both printing and postage associated with all materials particularly in the case of large documents such as annual reports where the costs are significant.

It would be greatly appreciated if you are a Shareholder wishing to elect to receive email communications that you contact Central’s share registry, Computershare Investor Services Pty Ltd (“**Computershare**”), to have your records updated.

To provide your information online please visit:

www.computershare.com.au/easyupdate/ctp

To access the secure Easy Update website you will need to enter your HIN/SRN and input your postcode for your registered address with Computershare.

The Easy Update website is fast, secure and can be used to also update your relevant payment instructions to ensure that you receive your consideration payment on time.

Should you need any assistance, please contact Computershare on 1300 552 270 (if outside Australia, call +61 3 9415 4000.)

With Thanks,

Joseph Morfea
Company Secretary