

Carbon Energy Limited
ACN 057 552 137 ('Administrators Appointed') ('the Company')

Cancellation of Annual General Meeting of Shareholders
ASX code: CNX

The Company announces the cancellation of the Company's Annual General Meeting of Shareholders scheduled for 30 November 2018 at 11:00AM AEST due to be held at the offices of McCullough Robertson Lawyer, Level 11 Central Plaza Two, 66 Eagle Street, Brisbane, Queensland, following the appointment of Jarrod Villani and Robert Hutson of KordaMentha as Administrators of the Company.

All further updates to shareholders in relation to the Company will be made via the ASX and the Administrators' website www.kordamentha.com.

Dated: Wednesday, 28 November 2018



Jarrod Villani
Administrator



Robert Hutson
Administrator