Instruction 1(b)

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

OMB APPROVAL								
OMB Number: 3235-0287								
Estimated average burden								
haiina man mananan	0.5							

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

ı	nd Address of <u>leather G</u>	Reporting Person*							er or Tra L <mark>IPS</mark> [		g Symbol OP ]				. Relationship o Check all applio Directo	cable		son(s) to Issi 10% Ow			
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 02/09/2024									X Officer (give title below) Senior Vice President							
(Street)	ON T	X	77084	4.	4. If Amendment, I				Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	,	(Zip)		Checl satisf	k this t y the a	oox to i	indicative d	ate that a	a trar condi	itions of Rule	s mad e 10b	le pursua 5-1(c). Se	e Instruc			written plan th	nat is intended	l to		
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Yea	r) Exe	2A. Deemed Execution Date, if any (Month/Day/Year)		Co	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			d 5)	5. Amount of Securities Beneficially Owned Following Reported		6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	t Indirect					
							Co	ode	v	Amo	ount (/	A) or O)	Price		Transaction(s) (Instr. 3 and 4)						
Common	Stock		02/09/2024				ı	M		6,073 <sup>(1)</sup> A <sup>(2)</sup> 8,727 D											
Common	Stock		02/09/2024					F		1,	,525	D	\$112.	6608	7,202		D				
Common	Stock														1,879.529 <sup>(3)</sup> I C			By ConocoPhillips Savings Plan			
		7	able II - Deriv (e.g.,								posed o										
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		ransaction of Derivative Section (A) of Derivative Section (A) of Disp of (D		osed 0) tr. 3, 4	Expirat (Month) ities ired ssed 3, 4		Exercisable and on Date Day/Year)		of Ur De	7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		Derivative Security (Instr. 5)	der Se Be Ow Fol Re Tra	Number of rivative curities neficially rned llowing ported insaction(s) str. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)		)ate Exercisal	ble	Expiration Date	Tit	tle	Amour or Number of Shares	er						
Stock	(4)	02/09/2024		M			6,073	3	(5)		02/09/2024	ı Co	ommons	6.073	\$0.00		0	D			

## **Explanation of Responses:**

- 1. The amount includes units acquired as dividend equivalents pursuant to the award agreement.
- 2. Each stock unit was the economic equivalent of one share of common stock and settled in shares.
- 3. Includes units acquired through routine dividend transactions that are exempt under rule 16a-11 and through a qualified plan that are exempt under rule 16b-3.
- 4. The stock units convert to ConocoPhillips common stock on a 1-for-1 basis.
- 5. The stock units grant settles 3 years from date of grant, subject to earlier or partial settlement upon termination of employment after attainment of age 55 with five years of service, layoff, death or disability, or a change in control.

## Remarks:

List of exhibits: Exhibit 24 - Power of Attorney

Whitney A. Cox, Attorney in Fact (by Power of Attorney

02/13/2024

filed herewith)

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

The undersigned, a person subject to ownership reporting pursuant to Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and requirements pursuant to Rule 144 under the Securities Act of 1933, as amended (the "Securities Act"), in respect of the equity securities of ConocoPhillips, hereby makes, constitutes and appoints any of Whitney A. Cox, Amanda L. Kimpel and Matthew D. Turner my true and lawful attorney-in-fact with full power and authority:

- (1) to prepare, execute in my name and on my behalf, and file with the U.S. Securities and Exchange Commission (the "SEC") any of the following forms which I may be required or permitted to file:
  - (A) Form ID and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Exchange Act or any rule or regulation of the SEC;
  - (B) Forms 3, 4 and 5 or any other reports or statements of beneficial ownership or changes of beneficial ownership necessary or appropriate under Section 16(a) of the Exchange Act; and
  - (C) Form 144, or any other notice of proposed sale of securities or other document necessary or appropriate under Rule 144 of the Securities Act.
- (2) to do and perform any and all acts for and on my behalf which may be necessary or desirable to complete and execute any such Form ID, 3, 4, 5, or 144, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority.

I hereby revoke any previous power of attorney I may have given to any person to make and file such reports, statements and notices with respect to the equity securities of ConocoPhillips. This power of attorney shall remain in force for so long as I may be subject to reporting obligations under Section 16(a) of the Exchange Act or the requirements of Rule 144 under the Securities Act, unless earlier expressly revoked by me in writing and delivered to ConocoPhillips. Each of my attorneys-in-fact may at their sole discretion designate one or more substitute attorneys-in-fact to act in their place. I acknowledge that my attorneys-in-fact, in serving in this capacity at my request, are not assuming, nor is ConocoPhillips assuming, any of my responsibilities to comply with the Exchange Act, the Securities Act, or the rules and regulations thereunder.

/s/ Heather G. Hrap Name: Heather G. Hrap Date: January 11, 2024

STATE OF TEXAS COUNTY OF HARRIS

On this 11<sup>th</sup> day of January 2024, Heather G. Hrap personally appeared before me and acknowledged that she executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/ Heather Dawn Scott Name: Heather Dawn Scott

My Commission Expires: May 24, 2024