FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 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

l	nd Address of HTIMOT	Reporting Person*		<u>C</u>	ONC	COP	HIL	cker or Tradin	OP]		(Cl	Relationship neck all appli X Directo	cable)	Person(s) to Iss 10% Ov	
(Last)	(F	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/13/2024						Officer below)	(give title	Other (s below)	specify	
16930 PA	ARK ROW	DR.		4.	If Amer	ndment,	Date	of Original Fi	led (Month/E	ay/Year)	6. I Lin		Joint/Group Fi	ling (Check Ap	plicable
(Street) HOUST	ON T	X	77084										filed by More t	eporting Perso han One Repo	
(City)	(S	tate)	(Zip)	R	ule 1	10b5-	1(c) Transa	ction Inc	dication	1				
								dicate that a tra e defense cond					on or written pla	n that is intende	d to
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														
Date			t. Transaction Date Month/Day/Y	Execution Dat		Date	te, Transaction Disposed C		ırities Acquired (A) or ed Of (D) (Instr. 3, 4 and		d Securities For Beneficially (D Owned Following (I)		orm: Direct) or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
								Code	/ Amount	(A) c	Price	Reporte Transac (Instr. 3	tion(s)		Instr. 4)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3) 2. Conversion Date (Month/Day/Year) Price of Derivative Security		3A. Deemed Execution Da if any (Month/Day/Y	Code	r, Transaction Code (Instr. 8)		n of Ex		Expiration Date (Month/Day/Year) A S U D		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Units	(1)	02/13/2024		A		7,164		(2)	02/13/2027	Common	7,164	\$0.00	7,164	D	

Explanation of Responses:

- 1. The stock units represent ConocoPhillips common stock on a 1-for-1 basis.
- 2. The stock unit grant settles 3 years from date of grant, but may be eligible for full or partial early settlement upon termination of employment after attainment of age 55 with five years of service, layoff, death or disability, or a change of control.

Remarks:

List of exhibits: Exhibit 24 - Power of Attorney

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

02/14/2024

** Signature of Reporting Person Date

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

- * 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/ Timothy A. Leach Name: Timothy A. Leach Date: January 16, 2024

STATE OF TEXAS COUNTY OF HARRIS

On this 16th day of January 2024, Timothy A. Leach personally appeared before me and acknowledged that he executed the foregoing instrument for the purposes therein contained.

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

/s/ Kimberly Kennedy Name: Kimberly Kennedy

My Commission Expires: May 31, 2026