



CARBINE RESOURCES LIMITED

ASX / MEDIA ANNOUNCEMENT

02 September 2014

Carbine Company Secretary & Board Change

Carbine Resources Limited (ASX: CRB) wishes to advise that Mr. Grant Mooney has resigned from his positions as Company Secretary and Non-Executive Director. The Board greatly appreciates Grant's assistance during the acquisition of the Mount Morgan Mine and preparations of the next phases of development.

Ms. Oonagh Malone will replace Grant as Company Secretary. Oonagh has extensive company secretarial and general administrative experience. She is currently Company Secretary of both Attila Resources Limited and Boss Resources Limited.

Project Overview

The historic Mount Morgan Mine is 38km from Rockhampton on the central Queensland coast (see Figure 1). The Mine is covered by 30 mining leases over 677.5 hectares.

During its operational life, the Mount Morgan Mine produced 8.4Moz of gold, 400,000t of copper and 1.2Moz of silver from the mining and processing of approximately 50Mt of ore.

Mining operations at Mount Morgan were discontinued in 1980 after nearly 100 years of activity.

Today, the mining leases contain a large tailings resource with significant metal credits. Carbine is currently completing a Scoping Study into the extraction of remaining gold, copper and pyrite resources.



Figure 1: Mount Morgan Mine location

For further information, please contact:

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