

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Carbine Resources Limited
ABN	81 122 976 818

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Main
Date of appointment	15 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>Peter Robert Main as trustee for The Petkar Trust:</p> <ul style="list-style-type: none">• 1,000,000 ordinary shares• 1,000,000 performance rights vesting on 5 day VWAP of \$0.06 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.09 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.15 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.25 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.35 expiring 14 July 2026

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Carbine Resources Limited
ABN	81 122 976 818

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Batten
Date of appointment	15 July 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<ul style="list-style-type: none">• 1,000,000 performance rights vesting on 5 day VWAP of \$0.06 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.09 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.15 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.25 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.35 expiring 14 July 2026

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Batten Resources Pty Ltd <Batten Super Fund A/C></p> <p>Mr Batten is a director and beneficiary</p>	<p>1,000,000 ordinary shares</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.