



CARBINE RESOURCES
LIMITED

2 May 2022

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Att: Elizabeth Harris

Dear Elizabeth,

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

We refer to the voluntary suspension granted to Carbine Resources Limited ("**Carbine**" or "**the Company**") on Thursday, 28 April 2022.

The Company requests an extension to the voluntary suspension of its securities to Wednesday, 4 May 2022.

The Company provides the following information regarding this request:

1. The reason for the voluntary suspension is for the Company to finalise documentation in respect of an acquisition.
2. The Company requests that the suspension remain in place until the earlier of the commencement of normal trading on Wednesday, 4 May 2022, or until the release of an ASX announcement regarding the capital raising.
3. The event that will end the voluntary suspension is the announcement referred to in paragraph 2.

The Company is not aware of any reason why the voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely

Oonagh Malone
Company Secretary