



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

3 October 2022

Board Changes

Carbine Resources Limited (ASX:CRB) (the **Company** or **Carbine**) advises that Mr Peter Main has resigned from his role as Non-Executive Chairman of the Company. Current Company Secretary, Ms Oonagh Malone, will join the Board effective immediately as a Non-Executive Director.

The Company would like to thank Mr Main for his contributions since Carbine successfully relisted on the ASX in July 2021 and wishes him all the best for his future endeavours.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

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