

APPOINTMENT OF JOINT COMPANY SECRETARY

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) is pleased to advise in accordance with ASX Listing Rule 3.16.1, that effective immediately Mr Steven Bowler has been appointed as Joint Company Secretary of the Company alongside current Company Secretary and Non-Executive Director, Mr Greg Barrett.

Mr Bowler has held the position of Accountant and Commercial Manager since 2020 and will be jointly responsible for communication with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6, effective immediately.

This announcement has been authorised for release by the Board.

ASX Announcement

8 May 2023

Fast Facts

Shares on Issue 161.9M

Market Cap (@ \$1.23) \$199M

Cash \$31.8M¹

¹Based on cash of A\$11.8million as at 31 March 2023 and A\$20 million gross proceeds from the recent Placement, see ASX release dated 24 April 2023 for details.

Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Company Secretary

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,022 km² of tenure.
- Projects near to De Grey's Hemi gold discovery on 442 km² of highly prospective tenure.
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines producing 511 koz at 22 g/t gold.

Registered Office

78 Churchill Avenue Subiaco Western Australia 6008

T: +61 8 6500 3236

www.carnabyresources.com.au