



30 August 2023

## Peter Batten transitions to Non-Executive Director

Carbine Resources Limited (ASX:CRB) (**Company**) advises that Mr Peter Batten will transition from the role of Managing Director to Non-Executive Director of the Company with immediate effect.

The Board would like to thank Mr Batten for his work for the Company over the past two years, in particular, on the Muchea West Silica Sand Project including the estimation of a maiden resource and submission of the Company's first mining license application.

Mr Batten will also continue to support the Company in a consulting capacity as it continues to develop and explore the Muchea West Silica Sand Project and the recently acquired Down South Silica Sand Project.

This announcement is authorised for release by the Board of Carbine Resources Limited.

### For further information, please contact:

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