

7 September 2023

Brett Grosvenor appointed as Non-Executive Director

Carbine Resources Limited (ASX:CRB) (**Company**) is pleased to advise that highly experienced mining professional, Mr Brett Grosvenor, has been appointed as a Non-Executive Director of the Company with immediate effect.

Mr Grosvenor is an experienced executive with over 25 years' experience in the mining and power industry. Mr Grosvenor holds a Bachelor of Engineering and a Master of Business. He has held senior executive positions with a number of companies including director of development of Primero Group, focused on the development of projects from initial concept through to contract delivery and operation.

Mr Grosvenor is currently a director of ASX-listed Perpetual Resources Ltd and Firebird Metals Limited and executive chairman of Firetail Resources Ltd. He is a member of the Project Steering Group for Patriot Battery Metals and also sits on the Australian Industry Consultation Group for Battery and Critical Minerals.

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

For further information, please contact:

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