

10 November 2023

Peter Batten resigns as Non-Executive Director

Carbine Resources Limited (ASX:CRB) (**Company**) advises that Mr Peter Batten has resigned as a Non-Executive Director of the Company with immediate effect.

Following his transition from Managing Director to Non-Executive Director in August 2023, Peter has completed a handover of his technical duties and has stepped down from the Carbine Board to focus on his new role with Haranga Resources Limited.

Peter's work for the Company over the past two years has been instrumental in advancing the Muchea West Silica Sand Project to the stage of mining license application, including the estimation of a maiden resource and a subsequent upgrade following a successful drilling campaign, and in the acquisition of the Bunbury Silica Sand Project.

The Board thanks Peter for his contribution to the Company over the last two years.

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

For further information, please contact:

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