

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | CARBINE RESOURCES LIMITED |
| <b>ABN</b>            | 81 122 976 818            |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Peter Batten     |
| <b>Date of last notice</b>                      | 15 July 2021     |
| <b>Date that director ceased to be director</b> | 10 November 2023 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>• 1,000,000 performance rights vesting on 5 day VWAP of \$0.06 expiring 14 July 2026</li><li>• 1,000,000 performance rights vesting on 5 day VWAP of \$0.09 expiring 14 July 2026</li><li>• 1,000,000 performance rights vesting on 5 day VWAP of \$0.15 expiring 14 July 2026</li><li>• 1,000,000 performance rights vesting on 5 day VWAP of \$0.25 expiring 14 July 2026</li><li>• 1,000,000 performance rights vesting on 5 day VWAP of \$0.35 expiring 14 July 2026</li></ul> |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Batten Resources Pty Ltd <Batten Super Fund A/C><br>Mr Batten is a director and beneficiary | 1,000,000 ordinary shares               |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.