



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

23 February 2024

Annual General Meeting – Notification of Dates

In accordance with ASX Listing Rule 3.13.1, Carbine Resources Limited advises that its Annual General Meeting will be held at 10.00am AWST on Friday, 31 May 2024. Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on 1 May 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 12 April 2024.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

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