

## RESIGNATION OF JOINT COMPANY SECRETARY

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) advises in accordance with ASX Listing Rule 3.16.1, that Mr Greg Barrett has resigned as Joint Company Secretary effective 2 July 2024. Mr Barrett remains a Non-Executive Director of the Company.

Mr Steven Bowler will continue as Company Secretary of the Company and the person responsible for communications with ASX under Listing Rule 12.6.

This announcement has been authorised for release by the Board.

Further information regarding the Company can be found on the Company's website:

[www.carnabyresources.com.au](http://www.carnabyresources.com.au)

**For additional information please contact:**  
**Robert Watkins, Managing Director**  
**+61 8 6500 3236**

### ASX Announcement

2 July 2024

#### Fast Facts

Shares on Issue 171.9M

Market Cap (@ 49 cents) \$84.2M

Cash \$16.6M<sup>1</sup>

<sup>1</sup>As at 31 March 2024

#### Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director

Paul Payne, Non-Exec Director

#### Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,921 km<sup>2</sup> of tenure.
- Maiden interim Mineral Resource Estimate at Greater Duchess: 21.8Mt @ 1.4% CuEq for 315kt CuEq.<sup>1</sup>
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Projects near to De Grey's Hemi gold discovery on 442 km<sup>2</sup> of highly prospective tenure.

<sup>1</sup>Refer to ASX release dated 27 October 2023.

#### Registered Office

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