

ASX / MEDIA ANNOUNCEMENT

3 April 2025

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 Thursday, 29 May 2025. 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 or around 30 April 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 April 2025.

This announcement is approved for release by the Company Secretary.

For further information, please contact:

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Company Secretary
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