

ASX / MEDIA ANNOUNCEMENT

29 October 2018

CHANGE OF SHARE REGISTRY

Carbine Resources Limited (ASX: CRB) (**Carbine** or the **Company**) advises that as of Monday 29 October 2018, shareholder registry services for Carbine will transfer to Automic Registry Services (**Automic**).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Our portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's Investor Portal may visit https://investor.automic.com.au and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Carbine, please contact Automic:

Registered Address: Level 5 126 Phillip Street

Sydney NSW 2000

Telephone: 1300 288 664 (within Australia)

+61 2 9698 5414 (outside Australia)

Email: hello@automic.com.au

For further information, please contact:

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