



Carbine Resources Limited
ABN: 81 122 976 818

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West Perth
Western Australia 6005

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10 December 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

Forfeiture of Options

Carbine Resources Limited advises that the following unlisted options have been forfeited under the Company's Employee Share Option Plan:

Number:	100,000
Exercise price:	\$0.35
Expiry date:	30 June 2009

Yours faithfully

A handwritten signature in black ink that reads "MBrierley".

MARY-ANN BRIERLEY
Joint Company Secretary