



CarbonEnergy

Carbon Energy Limited
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15 October 2009

ASX Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

RE: CLARIFYING STATEMENT TO THE NOTICE OF ANNUAL GENERAL MEETING – 20 NOVEMBER 2009

On the 9th October the Company released to the ASX and mailed to shareholders the Notice of Annual General Meeting for Carbon Energy Limited (CNX) which included an Explanatory Memorandum and Proxy Form.

There were two typographic errors in the Explanatory Memorandum on page 4 and in the Proxy Form on page 11 which indicate the AGM to be held Monday, 20 November 2009 rather than Friday, 20 November 2009.

The Company's Annual General Meeting will be held on Friday, 20 November 2009 at 9.30am.

Yours faithfully

Prem Nair
CFO & Company Secretary