



CarbonEnergy

Carbon Energy Limited
ABN 56 057 552 137

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22 May 2009

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

NOTIFICATION OF CHANGE TO THE BOARD

The following Board change has occurred, effective from close of business
- 21 May 2009:

Dr John (Shad) Linley

Dr Shad Linley, Non Executive Director has tendered his resignation due to other business commitments. Dr Linley has been a Director of the Company since July 2008.

The Board wishes to thank Dr Linley for his contribution to the Company and wishes him well in his future endeavours.

On behalf of the Board

Andrew Dash
Managing Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: CARBON ENERGY LIMITED
ABN: 56 057 552 137

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN G LINLEY
Date of last notice	-
Date that director ceased to be director	21 May 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Date: 22 May 2009

+ See chapter 19 for defined terms.