

Carbine Resources Limited ABN: 81 122 976 818

Tempo Offices, Unit B9 431 Roberts Road, Subiaco Western Australia 6008

> Ph: (618) 9287 4604 Fax: (618) 9287 4655

16 July 2009

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

Dear Sir

CHANGE OF REGISTERED OFFICE

Carbine Resources Limited advises that its registered office has changed to the following address:

Address: Unit B9, 431 Roberts Road Subiaco WA 6008

Telephone: +618 9287 4604 Facsimile: +618 9287 4655

Email: <u>carbine@carbineresources.com.au</u>

Yours faithfully

Peter Torre

Company Secretary