



Carbine Resources Limited
ABN: 81 122 976 818

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13 July 2009

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

Dear Sir

JOINT COMPANY SECRETARY RESIGNATION

Carbine Resources Limited advises that Ms Mary-Ann Brierley has resigned as joint company secretary of the Company.

The Board of Carbine would like to thank Mary-Ann for her efforts during her tenure as joint company secretary and throughout her employment with the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Torre", with a long horizontal flourish extending to the right.

Peter Torre
Director /Company Secretary