



**Carbine Resources Limited**  
**ABN: 81 122 976 818**

Level 1, 17 Ord Street  
West Perth  
Western Australia 6005

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10 July 2009

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