



Carbine Resources Limited
ABN: 81 122 976 818

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12 June 2009

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

Dear Sir

EXECUTIVE CHAIRMAN RESIGNATION

Carbine Resources Limited advises that Mr Rob Brierley has provided notice of his resignation as Executive Chairman of the Company.

Mr Brierley is leaving to pursue other business interests. The Board of Carbine would like to thank Mr Brierley for his efforts commencing from the incorporation of the Company to date, and wish him well in his future endeavours.

Mr Brierley will continue to serve the Company throughout his notice period which ceases on 10 July 2009.

Yours faithfully

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

Peter Torre
Director /Company Secretary