



CarbonEnergy

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Carbon Energy Limited
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Carbon Energy (Operations) Pty Ltd
ABN 61 105 176 967

12 February 2010

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 - 11 February 2010:

Mr Peter McIntyre

Mr Peter McIntyre, Non Executive Director has tendered his resignation due to other business commitments. Mr McIntyre has been a long standing Non Executive Director of the Company.

The Board sincerely thanks Mr McIntyre for his valued contribution to the Company and wishes him well in his future endeavours.

On behalf of the Board

Kim Robinson
Chairman