

CARRICK GOLD LIMITED

ACN 100 405 954

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The Manager
Company Announcements Platform
Australian Securities Exchange

Date: 8 June 2010

Dear Sir

Re Passing of Mr Frank Carr

We wish to advise that Mr Frank Carr passed away on 6 June 2010 after a short illness.

The directors, management and staff extend their condolences to Mrs Susan Carr and the other members of the Carr Family.

Yours faithfully

IAN BURSTON
Deputy Chairman
CARRICK GOLD LIMITED