



**CARBINE RESOURCES**  
LIMITED



ASX / MEDIA ANNOUNCEMENT

31 MAY 2011

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

Carbine Resources Limited wishes to advise that Mr Ronald Sayers has stepped down as Non-Executive Director of the Company as of today due to increased work commitments.

Carbine would like recognize and thank Ron for his enormous contribution over the years; he was an inaugural Director and has been an extraordinarily valuable servant to the Company over those years. The Board wishes him well for the future.

### For further information, please contact:

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