



ASX / MEDIA ANNOUNCEMENT

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**Carbine Resources Limited (ASX: CRB)** wishes to announce the resignation of Dr Paul Kitto as a nonexecutive director of the Company. The Company thanks Dr Kitto for his contribution and wishes him well in the future.

For further information, please contact:

Peter Sheehan – Managing Director:

+61 (0)499 095 396 (A +226 7897 4595 (B

(Australia) (Burkina Faso)

Website: www.carbineresources.com.au