



**CARBINE RESOURCES**  
LIMITED

ASX / MEDIA ANNOUNCEMENT

20 May 2013

**RESIGNATION OF MANAGING DIRECTOR**

Carbine Resources Limited announces that the Managing Director, Mr Peter Sheehan, has resigned effective today. The Board thanks Mr Sheehan for his hard work and commitment to the Company since his appointment in February 2012.

Director Evan Cranston stated, "The Ouahigouya Gold Project has benefited from Peter's demonstrated expertise defining mineralisation on the Madougou JV Permits and assessing the regional exploration potential. We appreciate his management abilities progressing the Project and extend our best wishes to Peter in his new endeavour".

Mr Tom Bahen joins the Board as a Non-Executive Director with effect from today.

**For further information, please contact:**

**Evan Cranston** 61 (0)408 865 838