



ASX / MEDIA ANNOUNCEMENT

14 SEPTEMBER 2010

RESIGNATION OF COMPANY SECRETARY

Carbine Resources Limited (ASX: CRB, CRBO) announces that Mr Geoff Hewett resigns as company secretary.

Carbine is pleased to announce the appointment of Mr Grant Mooney as his successor.

Mr Mooney is the principal of Perth-based corporate advisory firm Mooney & Partners, specialising in corporate compliance administration to public companies. Mr Mooney has gained extensive experience in the areas of corporate and project management since commencing Mooney & Partners in 1999. His experience extends to advice on capital raisings, mergers and acquisitions and corporate governance. Currently, Mr Mooney serves as a director and company secretary to several ASX listed companies across a variety of industries including technology and resources. Mr Mooney is a member of the Institute of Chartered Accountants in Australia.

For further information, please contact:

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