

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> CARBINE RESOURCES LIMITED
<b>ABN</b> 81 122 976 818

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Paul Kitto
<b>Date of last notice</b>	10 June 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of 'notifiable interest of a director' should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Kitto and Shepherd Superannuation Fund
<b>Date of change</b>	27 August 2010
<b>No. of securities held prior to change</b>	<b>Indirectly:</b> 2,200,000 Fully Paid Ordinary Shares. 1,250,000 Listed Options exercisable at \$0.15 each, expiring 31 July 2011
<b>Class</b>	Fully Paid Ordinary Shares Listed Options exercisable at \$0.15 each, expiring 31 July 2011 Unlisted Directors Options expiring 24 August 2013 acquired 27 August 2010
<b>Number acquired</b>	<b>Indirectly:</b> 1,000,000 Unlisted Directors Options expiring 24 August 2013 @ \$0.30 each 1,000,000 Unlisted Directors Options expiring 24 August 2013 @ \$0.40 each
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Indirectly:</b> 2,200,000 Fully Paid Ordinary Shares. 1,250,000 Listed Options exercisable at \$0.15 each, expiring 31 July 2011 1,000,000 Unlisted Directors Options expiring 24 August 2013 @ \$0.30 each 1,000,000 Unlisted Directors Options expiring 24 August 2013 @ \$0.40 each
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Directors Options issued in accordance with approval of shareholders under General Meeting held on the 30 July 2010

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.