

## Company Secretary Appointment & Resignation

Carnaby Resources Ltd (ASX: CNB) ('Carnaby' or 'Company') advises that Mrs Elisangela Dias De Lira O'Brien has resigned as Interim Company Secretary of the Company, effective 6 August 2019.

Mrs De Lira O'Brien has been succeeded by Mr Ben Larkin who will be serving as Company Secretary, effective 6 August 2019.

### Fast Facts

Shares on Issue 96M

Market Cap (@ 13 cents) \$12.5M

Cash \$4.0M<sup>1</sup>

<sup>1</sup>As of 30 June 2019

### Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Neil Inwood, Non-Exec Director

Justin Tremain, Non-Exec Director

Paul Payne, Non-Exec Director

Ben Larkin, Company Secretary

### Company Highlights

- Proven and highly credentialled management team
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines
- Past production of 511 koz at 22 g/t gold
- 323 km<sup>2</sup> surrounding exploration package containing numerous gold and copper targets
- Tight capital structure and strong cash position

### Registered Office

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[www.carnabyresources.com.au](http://www.carnabyresources.com.au)