

CHANGE OF REGISTERED OFFICE PHONE NUMBER

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) advises in accordance with ASX Listing Rule 3.14 that, effective from today, its Registered Office Phone Number has changed.

New phone number: **+61 8 6500 3236**

This announcement has been authorised for release by the Board of Directors.

Greg Barrett

Company Secretary

ASX Announcement

28 February 2023

Fast Facts

Shares on Issue 145.5M

Market Cap (@ \$1.12) \$162M

Cash \$12.6M¹

¹As of 31 December 2022

Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director &
Company Secretary

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,022 km² of tenure.
- Projects near to De Grey's Hemi gold discovery on 442 km² of highly prospective tenure.
100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines producing 511 koz at 22 g/t gold.

Registered Office

78 Churchill Avenue Subiaco Western
Australia 6008

T: +61 8 6500 3236

www.carnabyresources.com.au