

Change Of Share Registry Address

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) advises in accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17
221 St Georges Terrace
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

This announcement has been authorised for release by the Board.

ASX Announcement

8 September 2023

Fast Facts

Shares on Issue 162.8M

Market Cap (@ 96 cents) \$156M

Cash \$27.3M¹

¹As of 30 June 2023

Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Joint
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

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www.carnabyresources.com.au