



ASX ANNOUNCEMENT

9 June 2023

Final Director's Interest Notice

Carbine Resources Limited (ASX: CRB) (**Carbine** or **the Company**) advises that an Appendix 3Z for Mr Peter Main was not lodged with the ASX at the time of his resignation.

The Company notes that Mr Main's interests have been at all times disclosed in the Company's annual financial statements and there was no change in holdings from the lodgement of his previous Director's Interest Notice lodged with ASX on 15 July 2021.

The Company advises that this was due to an administrative oversight and that the Company is aware of the obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company considers the non-lodgement as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement is approved for release and authorised by the Managing Director of Carbine Resources Limited, Peter Batten.

For further information, please contact:

Peter Batten +61 (8) 6142 0986

Appendix 3Z

Final 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.

Name of entity	CARBINE RESOURCES LIMITED
ABN	81 122 976 818

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Main
Date of last notice	15 July 2021
Date that director ceased to be director	2 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Peter Robert Main as trustee for The Petkar Trust:</p>	<ul style="list-style-type: none">• 1,000,000 ordinary shares• 1,000,000 performance rights vesting on 5 day VWAP of \$0.06 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.09 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.15 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.25 expiring 14 July 2026• 1,000,000 performance rights vesting on 5 day VWAP of \$0.35 expiring 14 July 2026

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.