



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

24 September 2018

APPOINTMENT OF DIRECTOR

Carbine Resources Limited advises that, further to the resignation of Mr Tony James as Managing Director (ASX: 23 March 2018), Mr Mathew O'Hara has been appointed to the Board of Carbine Resources as a non-executive director with immediate effect.

The Company thanks Mr James for his efforts and wishes him the best for the future.

For further information, please contact:

Oonagh Malone +61 (8) 6142 0986