



9 October 2009

The Manager  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

Dear Sir

## Annual General Meeting

Carnavale Resources Limited advises that its 2009 Annual General Meeting will be held on Thursday, 26 November 2009 at the Holiday Inn City Centre, 788 Hay Street, Perth, Western Australia.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ron Gajewski", written in a cursive style.

Ron Gajewski  
Executive Director

**CARNAVALE RESOURCES LIMITED**  
ABN 49 119 450 243  
30 Ledger Road, Balcatta  
Western Australia 6021  
T: +61 8 9240 6876  
F: +61 8 9240 2406  
E: [admin@carnavaleresources.com](mailto:admin@carnavaleresources.com)  
W: [www.carnavaleresources.com](http://www.carnavaleresources.com)