6 October 2011

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

Dear Sir

Annual General Meeting

Carnavale Resources Limited advises that its 2011 Annual General Meeting will be held at 3.00pm (WST) on Monday 28 November 2011 at The Holiday Inn City Centre, 778-788 Hay Street, Perth, Western Australia.

Yours faithfully

Ron Gajewski
Executive Director

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