



3 October 2012

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

Dear Sir

Annual General Meeting

Carnavale Resources Limited advises that its 2012 Annual General Meeting will be held at 11.00am (WST) on Thursday 29 November 2012 at Rydges Perth, Cnr Hay & King Streets, 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

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