

ASX ANNOUNCEMENT

6 June 2023

Final Director's Interest Notices

Please find attached Final Director's Interest Notices (Appendices 3Z) for Evan Cranston and Oonagh Malone.

The Company advises that in the preparation of the Appendix 3Z for Ms Malone, it was identified that an Appendix 3X had not been lodged with the ASX at the time of her appointment. The Company notes that Ms Malone'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 her previous Director Interest Notice lodged with ASX on 15 July 2021.

The Company advises that this is 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	Evan Cranston
Date of last notice	15 July 2021
Date that director ceased to be director	31 May 2023

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
Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Konkera Pty Ltd <Konkera Super A/C> - Mr Cranston is a director and beneficiary	164,250 ordinary shares
Konkera Pty Ltd <Konkera Family A/C> - Mr Cranston is a director and beneficiary	4,000,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Accounting, bookkeeping and administrative services as disclosed in the annual financial statements and quarterly reports of the Company. There are no securities the subject of this contract.
Nature of interest	Mr Cranston is a director of the service provider.
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.

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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	Oonagh Malone
Date of last notice	15 July 2021
Date that director ceased to be director	31 May 2023

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
333,334 ordinary shares

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	Company secretarial services as disclosed in the annual financial statements and quarterly reports of the Company. There are no securities the subject of this contract.
Nature of interest	Ms Malone is a director of the service provider.
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.