



ASX ANNOUNCEMENT

16 June 2010

ASX Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

The Directors of Carpentaria Exploration Limited (ASX: CAP) wish to advise that the CAPO options exercisable at \$0.30c per option will expire at 5:00 pm (AEST) on 30 June 2010

Pursuant to listing Rule 3.17 please find attached a copy of the letter and Notice of Exercise of Options Form sent to all CAPO option holders.

Yours Faithfully,

Chris J Powell
Company Secretary