

23 June 2010

ASX Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

APPENDIX 3Y

Please find attached an Appendix 3Y in relation to on market share trades by one of our non-executive Directors, Stan Macdonald, this trade is due to personal financial requirements.

With reference to the above I advise that the Appendix 3Y is being lodged outside the time frame for lodgement. The original Appendix 3Y was prepared and not lodged due to notification of some information having not been received during a period of IT difficulties this additional information has now been discovered hence the lodgement of the Appendix 3Y.

We do have in place arrangements that meet the disclosure obligations of listing rule 3.19A. We do subscribe to the Directors Holdings Movement Reports supplied by our registry Link Market Services.

We believe that the arrangements we have in place currently are sufficient to capture any movements in Directors holdings.

Yours faithfully,



Chris J Powell
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of 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	Carpentaria Exploration Limited
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stanley Allan Macdonald
Date of last notice	22 May 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 May 2010
No. of securities held prior to change	600,000 ordinary shares 500,000 Options exercisable at 30 cents expiring 30 June 2010
Class	Ordinary Shares and Unlisted Options exercisable at 30 cents expiring 30 June 2010
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$132,792
No. of securities held after change	300,000 ordinary shares 500,000 Unlisted Options exercisable at 30 cents expiring 30 June 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.