



Carbine Resources Limited
ABN: 81 122 976 818

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Western Australia 6005

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29 December 2008

The Manager
Australian Securities Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Carbine Resources Limited ("Carbine") is pleased to announce that Mr Gregory Hugh Steemson has been appointed as a Non-Executive Director of the Company as a representative of Allied Gold, a major shareholder of Carbine.

Mr Steemson is a qualified geologist and geophysicist with an extensive background in exploration and the development and management of mining projects. He is also a director of Mineral Commodities Limited.

The Board welcomes Mr Steemson as a Director of the company, and looks forward to his contribution.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Peter Torre", with a long horizontal flourish extending to the right.

Peter Torre
Company Secretary