



Carbine Resources Limited
ABN: 81 122 976 818

Level 1, 17 Ord Street West Perth
Western Australia 6005

Ph: (618) 9226 0900
Fax: (618) 9226 0933

30 April 2007

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

Dear Sir

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Carbine Resources Limited wishes to advise that it's registered and business address has changed to the following:

Level 1, 17 Ord Street
West Perth, WA 6005

Tel: +61 8 9226 0900

Fax: +61 8 9226 0933

Email: info@carbineresources.com.au

Web: www.carbineresources.com.au

Yours Sincerely

A handwritten signature in black ink, appearing to read "Peter Torre", written over a horizontal line.

Peter Torre
Company Secretary