

# 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.

<b>Name of entity</b> CARBINE RESOURCES LIMITED
<b>ABN</b> 81 122 976 818

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.

<b>Name of Director</b>	ROBERT JAMES SHAW BRIERLEY
<b>Date of last notice</b>	16 JULY 2007

### 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*

<b>Direct or indirect interest</b>	A. INDIRECT B. INDIRECT C. DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. RJS & MG BRIERLEY <BRIERLEY FAMILY ACCOUNT> B. RJS & MG BRIERLEY <BRIERLEY SUPER FUND ACCOUNT>
<b>Date of change</b>	11 JULY 2008
<b>No. of securities held prior to change</b>	A. 1,950,000 SHARES 2,000,000 Unlisted options ex \$0.25 B. 100,000 SHARES C. 200,001 SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	A. 975,000 SHARES B. 50,000 SHARES C. 100,001 SHARES
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 PER SHARE

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<b>No. of securities held after change</b>	A. 2,925,000 SHARES 2,000,000 Unlisted Options ex \$0.25 B. 150,000 SHARES C. 300,002 SHARES
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100% TAKE UP OF NON RENOUNCEABLE SHARE ENTITLEMENT ISSUE

**Part 2 – Change of director's interests in contracts**

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

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<b>Name of entity</b> CARBINE RESOURCES LIMITED
<b>ABN</b> 81 122 976 818

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.

<b>Name of Director</b>	PETER PATRICK TORRE
<b>Date of last notice</b>	16 March 2007

### 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*

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KATALIN ILONA TORRE – Related Party of Mr PETER PATRICK TORRE
<b>Date of change</b>	11 July 2008
<b>No. of securities held prior to change</b>	500,000 ORDINARY SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	250,000 ORDINARY SHARES
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12
<b>No. of securities held after change</b>	750,000 ORDINARY SHARES
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SHARES UNDER AN ENTITLEMENT ISSUE.

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**Part 2 – Change of director's interests in contracts**

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

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<b>Name of entity</b> CARBINE RESOURCES LIMITED
<b>ABN</b> 81 122 976 818

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.

<b>Name of Director</b>	RONALD GEORGE SAYERS
<b>Date of last notice</b>	27 March 2007

### 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*

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NEBRASKA PTY LTD (Ronald Sayers is a director and substantial shareholder of Nebraska Pty Ltd)
<b>Date of change</b>	11 July 2008
<b>No. of securities held prior to change</b>	1,000,000 ORDINARY SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12
<b>No. of securities held after change</b>	1,500,000 ORDINARY SHARES
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SHARES UNDER AN ENTITLEMENT ISSUE.

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**Part 2 – Change of director's interests in contracts**

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

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<b>ABN</b> 81 122 976 818

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<b>Name of Director</b>	WOLF MARTINICK
<b>Date of last notice</b>	16 March 2007

### 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*

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MARTINICK INVESTMENTS PTY LTD
<b>Date of change</b>	11 July 2008
<b>No. of securities held prior to change</b>	1,000,000 ORDINARY SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	500,000 ORDINARY SHARES
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12
<b>No. of securities held after change</b>	1,500,000 ORDINARY SHARES
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SHARES UNDER AN ENTITLEMENT ISSUE.

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

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