



**Carbine Resources Limited**  
**ABN: 81 122 976 818**

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West Perth  
Western Australia 6005

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4 November 2008

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

Dear Sir

Carbine Resources Limited (Carbine) advises that Dr Wolf Martinick has resigned as a Director of the Company due to other work commitments.

The Board of Carbine wishes Dr Martinick every success in his future endeavours and would like to sincerely thank him for his dedication and services to the Company.

Yours faithfully

A handwritten signature in black ink that reads "MBrierley". The signature is written in a cursive, flowing style.

MARY-ANN BRIERLEY  
Joint Company Secretary