



CARBINE TUNGSTEN

ASX ANNOUNCEMENT

31 January 2013

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTOR, CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

Carbine Tungsten Limited (**ASX:CNQ**) hereby announces the resignation of Dr. Andrew White as a Director of the Company. Andrew's valued expertise as a Geologist, with a long standing knowledge of the Mt Carbine mine site, remains available as required to CNQ on a consultancy basis. The Board thanks Andrew for his contributions during his service as Director and wishes him well for all his future endeavours.

The Company is pleased to announce the appointment of Mr Tom Bloomfield as Company Secretary, effective immediately. Tom is an experienced Chartered Company Secretary and acts for numerous other listed and unlisted companies. He holds a Law degree and is currently undertaking a Masters degree at Sydney University. He has experience working with and consulting to a range of international and domestic clients. Tom is currently General Manager of Corporate Secretarial Services at Boardroom Pty Limited.

With Tom's appointment, Rob Waring will resign as Company Secretary. The Board thanks Rob for his contributions during his service as Company Secretary and wishes him well for all his future endeavours.

The Company also advises that its registered office and principal place of business has changed to:

| | |
|------------------|----------------------------------|
| Office Address: | 50 Scott Street, CAIRNS QLD 4870 |
| Mailing Address: | PO Box 1040, BUNGALOW QLD 4870 |
| Telephone No: | +61 7 4052 2400 |
| Fax No: | +61 7 4052 2444 |

A James Morgan

Managing Director

General Enquiries

Contact Jim Morgan on 0487 144 834