



## CARBINE TUNGSTEN

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### ASX ANNOUNCEMENT

10 December 2014

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

### NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT 2001

Carbine Tungsten Limited (ASX:CNQ, "the Company") has issued the following securities:

- 4,500,000 ordinary shares for nil consideration as remuneration to Directors and a former Director as approved by shareholders at the Annual General Meeting held on 12 November 2014
- 8,000,000 unlisted ordinary options with an exercise price of \$0.20 and expiring on 12 November 2017 for nil consideration as remuneration to Directors and a former Director as approved by shareholders at the Annual General Meeting held on 12 November 2014

Accordingly, the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act) that:

- a) The abovementioned securities were issued without disclosure to investors under Part 6D.2 of the Act.
- b) As at the date of this notice, the Company has complied with:
  - (i) The provisions of Chapter 2M of the Act as they apply to the Company; and,
  - (ii) Section 674 of the Act; and
- c) As at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act that is reasonable for investors and their professional advisors to find in a disclosure document.

Yours faithfully

**David Clark**  
Company Secretary