



CARBINE TUNGSTEN

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18 March 2013

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

Dear Anthony,

Carbine Tungsten Limited (**ASX:CNQ**) (the Company) regrets the late lodgement of the attached Appendix 3Y, Change of Director's Interest Notice, relating to Anthony James Morgan. The oversight was due to an administrative and technological error.

To ensure ongoing disclosure obligations under listing rule 3.19A.2, the Company has updated its procedures to ensure Appendix 3Y lodgements are made within 5 days of a change to a Director's interest. The Company believes its current arrangements are now adequate to ensure compliance with Listing Rule 3.19B.

**Tom Bloomfield**  
Company Secretary

Carbine Tungsten Limited  
ACN 115 009 106

Registered Office & Principal Place of Business:  
50 Scott Street, Bungalow, Cairns QLD 4870, Tel: +61 7 4052 2400, Fax: +61 7 4052 2444

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> CARBINE TUNGSTEN LIMITED
<b>ABN</b> 77 115 009 106

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>	Andrew James Morgan
<b>Date of last notice</b>	14 December 2012

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 March 2013 and 8 March 2013
<b>No. of securities held prior to change</b>	1,900,000 fully paid ordinary shares 1,800,000 performance rights
<b>Class</b>	ORD
<b>Number acquired</b>	1 March 2013 – 136,521 8 March 2013 – 134,675
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.07 per share
<b>No. of securities held after change</b>	2,171,196 fully paid ordinary shares 1,800,000 performance rights

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	On market purchase
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	None
<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>	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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