



CARBINE TUNGSTEN

ASX ANNOUNCEMENT

10 November 2014

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

CLEANSING NOTICE - ISSUE OF SHARES

Carbine Tungsten Limited (**ASX:CNQ**) has issued a total of 1,181,818 new fully paid ordinary shares (Shares) in the Company upon the exercise of 1,181,818 options exercisable at \$0.10.

This notice is given by CNQ pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act). CNQ gives notice that:

- a) On 10 November 2014, CNQ completed the issue of 1,181,818 ordinary fully paid shares upon the exercise of 1,181,818 options exercisable at \$0.10.
- b) CNQ has issued the above shares without disclosure to investors under Part 6D.2 of the Act.
- c) As at the date of this notice, CNQ has complied with:
 - (i) The provisions of Chapter 2M of the Act as they apply to CNQ; and,
 - (ii) Section 674 of the Act; and
- d) 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.

Yours faithfully

David Clark
Company Secretary