



Carbon Minerals Limited

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Seam Gas Pioneers of the Gunnedah Basin, NSW
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To: Market Announcements Platform
Australian Securities Exchange Limited

By: Electronic Transmission

The Company regrets to announce that its long serving Executive Chairman Mr. Paul Lincoln Smith passed away suddenly on Sunday 3 March 2013. Mr. Lincoln Smith had been Chairman of the Board since the Company was formed in 1980. He worked tirelessly to advance the group's objectives during his period of service. He was held in high esteem by his fellow directors, who wish to express their deepest sorrow at his passing.

Yours faithfully,

Steven J. Danielson
Company Secretary

