

ABN 29 001 836 586 – ASX Code CRM Seam Gas Pioneers of the Gunnedah Basin NSW www.carbonminerals.com.au

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**ASX Market Announcements Office** 

## Company secretary resignation and appointment of joint company secretaries - effective immediately

The company advises the following officeholder changes. All changes are effective immediately.

Rachel Thorn has resigned as company secretary.

Noeleen Breen and Holly Young have been appointed as joint company secretaries.

Authorised for release to ASX by M.P. Lincoln Smith - Executive Chairman