



Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM
Seam Gas Pioneers of the Gunnedah Basin, NSW
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Administration

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Operations

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15 March 2013

To: Market Announcements Platform
Australian Securities Exchange Limited

By: Electronic Transmission

The Company advises that Mr. Marcus Lincoln Smith has been elected as Executive Chairman of the Board following the passing of its long serving Executive Chairman Mr. Paul Lincoln Smith on 3 March 2013.

Yours faithfully,

Steven J. Danielson
Company Secretary

