



ASX ANNOUNCEMENT

3 February 2012

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

DIRECTOR RESIGNATION

Due to personal reasons Stan Macdonald has decided to resign from the Board of Carpentaria Exploration Limited.

Stan was a founder member of the Board and greatly assisted the early team define the company and ultimately list on the ASX in November 2007. Stan has been a valued member of the Board and his input will be missed.

Yours Faithfully,

NICK SHEARD
Executive Chairman

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