



ASX ANNOUNCEMENT

8 August 2011

ASX Announcements Office,
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

DIRECTOR RETIREMENT

Carpentaria regrets to announce that Mike Chester has retired from the Carpentaria Board effectively immediately for personal reasons.

The Board would like to thank Mike who was a foundation Board member and has played a strong role in the evolution of Carpentaria from explorer to discoverer.

We wish him all the best.

Yours sincerely

Nick Sheard
Executive Chairman

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Carpentaria Exploration Limited
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Peter CHESTER
Date of last notice	29 June 2011
Date that director ceased to be director	3 August 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
750,000 Ordinary Shares (restricted until 31 May 2012 @\$0.48c) 750,000 Ordinary Shares (restricted until 31 May 2013 @\$0.48c)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Mr Chester is a Director of MICJUD Pty Ltd	As trustee for the Chester Family Account 8,912 ordinary shares. As trustee for the Chester Super Fund 77,489 ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.