

## CARBINE RESOURCES LIMITED

The suspension of trading in the securities of Carbine Resources Limited will be lifted from the commencement of trading on Thursday, 22 July 2021, following its re-compliance with Chapters 1 and 2 of the ASX Listing Rules.	21/07/2021
The company releases the following: Appendix 1A, Information Form & Checklist, Information Form & Checklist - Annexure 1 (Mining Entities), Constitution, Australian United Silica C.Pty Ltd FY2019 Audited Accounts, Australian United Silica C.Pty Ltd FY2020 Audited Account, Australian United Silica C.Pty HY2020 Audited Account, Trading Policy, Distribution Schedule & Top 20 Shareholders, Pre-Reinstatement Disclosure.	20/07/2021
The securities of Carbine Resources Limited are expected to be reinstated to Official Quotation at the commencement of trading at 10:02:15 am AEST on Thursday, 22 July 2021, following its re-compliance with Chapters 1 and 2 of the ASX Listing Rules. CRB raised A\$3,000,000 pursuant to the offer under its prospectus dated 28 April 2021 by the issue of 100,000,000 shares at an issue price of A\$0.03 per share.	20/07/2021
ASX has today granted the Company an extension to the deadline for the automatic removal of the Company from the official list of ASX to 23 August 2021.	20/05/2021
The company releases the results of its meeting.	20/05/2021
The company issues a prospectus for an offer of up to 100,000,000 shares at an issue price of \$0.03 each to raise up to \$3,000,000 (before costs). The minimum subscription under the public offer is 83,333,333 Shares to raise \$2,500,000 (before costs).	29/04/2021
The company lodges its Quarterly Cashflow Report.	28/04/2021
The company lodges its Quarterly Activities Report.	28/04/2021
The company releases a letter to its shareholders regarding the notice of meeting.	20/04/2021
The company has received the following listing rule waivers in connection with the proposed acquisition of Australian United Silica Corporation and capital raising of up to \$3 million to assist the company to re-comply with Chapters 1 and 2 of the listing rules: a waiver of listing rule 1.1 condition 12; and a waiver of listing rule 2.1 condition 2.	20/04/2021
The company releases a notice of consolidation. Shareholders get 9 shares for every 10 presently owned.	20/04/2021
The company releases an updated notice of Proposed issue of Securities - CRB.	20/04/2021
The company's AGM will be held at the offices of the Company, at Suite 23, 513 Hay Street, Subiaco WA 6008 on 20 May 2021 at 10am (WST).	20/04/2021
The company releases a notice of Proposed issue of Securities - CRB.	01/04/2021
The company has entered into a terms sheet to acquire Australian United Silica Corporation. Ausco is the holder of the highly prospective Muchea West Silica Sands Project. Mapping and drilling has defined a target area of 100km <sup>2</sup> . Muchea West Project is located directly to the west of Muchea. VRX Silica Ltd's Muchea Silica Sand Project, host to an Indicated Resource of 29Mt at 99.6% SiO <sub>2</sub> and Inferred Resource of 179Mt at 99.6% SiO <sub>2</sub> for a global resource of 208Mt at 99.5% SiO <sub>2</sub> , is the northern portion of the Muchea West dune system. Acquisition consideration consists of 200,000,010 ordinary shares and 50,000,003 unquoted options with an exercise price of \$0.06 and a 5 year expiry date. The company will issue a prospectus to raise up to \$3 million at \$0.03 per share.	01/04/2021
The company releases an Appendix 4G.	30/03/2021
The company lodges its Annual Report to shareholders.	30/03/2021
The company lodges its Quarterly Activities and Cashflow Reports.	28/01/2021
The proposed acquisition of Cockatoo Iron NL will no longer be proceeding. After 18 months of protracted negotiations and incurring significant costs associated with legal and technical due diligence, the Company is disappointed to have been notified by Cockatoo Iron of their withdrawal from the Transaction.	14/12/2020
The company lodges its Quarterly Cashflow Report.	30/10/2020

The company lodges its Quarterly Activities Report.	30/10/2020
The company lodges its Quarterly Cashflow Report.	31/07/2020
The company lodges its Quarterly Activities Report.	31/07/2020
The company releases its Constitution.	31/07/2020
The company releases the Results of its Meeting.	31/07/2020
The company lodges its Half Year Financial Report.	29/07/2020
The company releases a letter to its shareholders which includes a notice of AGM. The AGM will be held the offices of Carbine Resources Limited at Suite 23, 513 Hay Street, Subiaco, Western Australia on Friday, 31 July 2020 at 10:00 am (AWST).	03/07/2020
The Annual General Meeting of the Company will be held at the offices of the Company at Suite 23, 513 Hay Street, Subiaco, Western Australia on Friday, 31 July, 2020 at 10:00am (WST).	03/07/2020
The company lodges its Quarterly Cashflow Report.	30/04/2020
The company lodges its Quarterly Activities Report.	30/04/2020
The Cockatoo Iron NL transaction is subject to satisfaction of various conditions precedent, including completion of due diligence activities, shareholder approval and the company satisfying requirements of Chapters 1 and 2 of the Listing Rules for reinstatement to official quotation of its securities. The company is continuing to undertake extensive due diligence activities to mitigate potential exposure to the company and shareholders. These due diligence activities are expected to be completed within the next six weeks. However, the current restrictions in place due to the COVID-19 pandemic may result in a further delay. The company therefore requests an extension to the voluntary suspension of its securities to 31 July 2020 to allow the company to satisfy various conditions precedent in relation to the proposed acquisition of Cockatoo Iron NL.	09/04/2020
The company releases an Appendix 4G.	10/02/2020
The company lodges its Annual Report to shareholders.	10/02/2020
The company lodges its Quarterly Activities Report.	31/01/2020
The company lodges its Quarterly Cashflow Report.	31/01/2020
Carbine Resources Limited has entered into a binding Share Sale Agreement to acquire Cockatoo Iron NL. Cockatoo Iron is the holding company of Pearl Gull and Silver Gull Iron. Pearl Gull and Silver Gull are the registered holders or applicants of mining tenements located on Cockatoo Island, north of Western Australia, which are prospective for iron ore. Acquisition consideration will consist of up to 291,479,451 ordinary shares in the company. The company will issue a Prospectus to raise \$3.2 million at \$0.03 per share. AMCI has entered into a binding subscription agreement with the company to subscribe for approximately \$2.5 million worth of shares under the capital raising and has also entered into a cooperation agreement with the company to establish a strategic relationship in respect of the Cockatoo Island Project.	22/01/2020
The company issues a response to ASX Price and Volume Query.	22/01/2020
The company requests that the suspension remain in place until the commencement of normal trading on 10 February 2020 or until an announcement with respect to a potential acquisition is made.	10/01/2020
The company requests that the suspension remain in place until the earlier of the commencement of normal trading on Wednesday 18 December 2019, or until the release of an ASX announcement regarding the potential acquisition and the ASX Price Query.	20/11/2019
The company lodges its Quarterly Activities and Cash Flow Reports.	28/10/2019
The company requests that the suspension remain in place until the earlier of the commencement of normal trading on Wednesday 20 November 2019, or until the release of an ASX announcement regarding the potential acquisition and the ASX Price Query.	23/10/2019
The company requests that the suspension remain in place until the earlier of the commencement of trading on 25 September 2019 or until the release of an ASX announcement regarding the potential acquisition and the ASX Price Query.	25/09/2019

The company lodges its Half Year Accounts.	05/09/2019
The company requests that the suspension of its securities remain in place until the earlier of the commencement of normal trading on 25 September 2019 or until the release of an ASX announcement regarding the potential acquisition and the ASX price query.	28/08/2019
The company requests the voluntary suspension of its securities remain in place until the earlier of the commencement of trading on 28 August 2019, or the release of an announcement regarding the potential acquisition and the ASX price query.	31/07/2019
The company lodges its Quarterly Activities and Cashflow Reports.	30/07/2019
The company request that the suspension of its securities remain in place until the earlier of the commencement of trading on 31 July 2019 or until the release of an announcement regarding the potential acquisition and the price query.	17/07/2019
The company requests an extension to the voluntary suspension of its securities until the earlier of the commencement of trading on 17 July 2019 or until the release of an announcement regarding the potential acquisition and the ASX price query.	03/07/2019
The company requests that the suspension of its securities remain in place until the earlier of the commencement of normal trading on 3 July 2019, or until the release of an announcement regarding the potential acquisition and a price query.	19/06/2019
The Company requests that the suspension remain in place until the earlier of the commencement of normal trading on Wednesday 19 June 2019, or until the release of an ASX announcement regarding the ASX Price Query.	05/06/2019
At the AGM, all resolutions to be considered were passed on a show of hands.	31/05/2019
The company requests that the suspension remain in place until the earlier of the commencement of normal trading on Wednesday 5 June 2019, or until the release of an ASX announcement regarding the ASX Price Query.	29/05/2019
The securities of Carbine Resources Limited will be suspended from quotation immediately under Listing Rule 17.2, at the request of CRB, pending the release of an announcement regarding an ASX Price Query.	23/05/2019
The suspension of trading in the securities of Carbine Resources Limited will be lifted immediately, following receipt of an announcement.	24/03/2017
Following the recommencement of discussions with the shareholders of Raging Bull Mining Pty Ltd (RBM) and in line with the 2014 agreement between the companies, the acquisition price for the remaining 25% of the Mount Morgan Project has been jointly agreed. As a direct result, Carbine has an exclusive option to acquire RBM. Securing the right to move to 100% of the Mount Morgan Project is an important step towards project development. This will now enable the Carbine Board and Management to focus on advancing the financing and development of the Mount Morgan Project.	24/03/2017
The securities of Carbine Resources Limited will be suspended from official quotation immediately at the request of the Company, pending the release of an announcement.	22/03/2017
listed entity carried for record purposes only	16/03/2007

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