

Carbon Minerals Limited

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

Operations

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5 April 2013

To: ASX Market Announcements Office

Australian Securities Exchange Limited

By: Electronic Transmission

The company confirms that the Annual Report for the year ended 31 December 2012 has been sent to eligible shareholders. The printed report comprises only the documents already lodged with ASX on 25 March 2013

Steven J. Danielson Company Secretary

