Carbon Minerals Limited

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

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11 March 2016

To: ASX Market Announcements Office

By: Electronic Transmission

Change of registered office and address where securities register is kept

The company advises that as from 14 March 2016 the registered office of the company and the address at which the register of the company's securities is kept will be:-

C/- Mitchell & Partners Suite 3 Level 2 66 Clarence Street SYDNEY NSW 2000 Telephone: (02) 9392 8686 Facsimile: (02) 9299 8195

Yours faithfully,

Steven J. Danielson Company Secretary