



8 February 2021

Resignation of Director

Carpentaria Resources Limited (ASX: CAP) advises that Ms Linda Lau has tendered her resignation as a Director, effective immediately. Ms Lau has resigned for personal reasons.

Mr Bryan Granzien, the Carpentaria Executive Chairman, thanked Ms Lau for her contributions to the Company and wished her all of the best for the future.

Released by authority of the Chairman

Carpentaria Resources Ltd

+61 7 3220 2022