

CARBON MINERALS N.L.
ABN 29 001 836 586

13 March 2006

Company Announcements Office
Australian Stock Exchange
By electronic transmission

Dear Sirs,

Announcement to ASX – Change of registered office and address where securities register is kept

The company advises that the registered office of the company and the address at which the register of the company's securities is kept has been changed to:-

C/- Mitchell & Partners
Level 7, 10 Barrack Street
SYDNEY NSW 2000
Telephone: (02) 9392 8686
Facsimile: (02) 9299 8195

effective immediately

Yours faithfully,



Steven J. Danielson
Company Secretary

Registered Office and Share Registry

C/- Mitchell & Partners Level 7, 10 Barrack Street, SYDNEY NSW 2000 **Postal Address:** GPO Box 5460 SYDNEY NSW 2001

Telephone: (02) 9392 8686 **Fax:** (02) 9299 8195 **Email:** reception@mitchellpartners.com.au