



3 October 2012

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

Annual General Meeting

Carnavale Resources Limited advises that its 2012 Annual General Meeting will be held at 11.00am (WST) on Thursday 29 November 2012 at Rydges Perth, Cnr Hay & King Streets, Perth, Western Australia.

Yours faithfully

Ron Gajewski
Executive Director

CARNAVALE RESOURCES LIMITED

ABN 49 119 450 243
Level 1, Suite 5, The Business Centre
55 Salvado Road
Subiaco Western Australia 6008
T: +61 8 9380 9098
F: +61 8 9380 6761
E: admin@carnavaleresources.com
W: www.carnavaleresources.com.au

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