



ASX ANNOUNCEMENT

16 March 2012

ASX Announcements Office,
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

APPENDIX 3Z and 3Y

The attached documents relate to recent Director resignation's. These documents are in respect of each of these Directors relinquishment of unlisted shares pursuant to the Employee Share plan Terms and Conditions and their final position at that time.

These documents correct previous versions submitted and show the position as at the time.

We do have a procedure in place for ensuring lodgement of these documents which had been followed but not timely. After a review of the process we are confident that what we have in place is sufficient.

Regards

Chris Powell
Company Secretary

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Carpentaria Exploration Limited
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Peter Chester
Date of last notice	15 August 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MICJUD Pty Ltd as trustee for the Chester Family Account MICJUD Pty Ltd as trustee for the Chester Super Fund
Date of change	17 August 2011
No. of securities held prior to change	Direct 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2012 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2013 Total indirect: - 86,401 ordinary shares - 4,456 Options exercisable at 30 cents expiring 30 June 2010 MICJUD Pty Ltd as trustee for the Chester Family Account - 8,912 ordinary shares; and - 4,456 Options exercisable at 30 cents expiring 30 June 2010 MICJUD Pty Ltd as trustee for the Chester Super Fund - 77,489 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares.(unlisted)
Number acquired	Nil
Number disposed	Ordinary Shares (unlisted) 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2012 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2013
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48cents
No. of securities held after change	Total indirect: - 86,401 ordinary shares - 4,456 Options exercisable at 30 cents expiring 30 June 2010 MICJUD Pty Ltd as trustee for the Chester Family Account - 8,912 ordinary shares; and - 4,456 Options exercisable at 30 cents expiring 30 June 2010 MICJUD Pty Ltd as trustee for the Chester Super Fund - 77,489 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Relinquished pursuant to the Terms & Conditions of the Carpentaria Exploration Limited Share Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARPENTARIA EXPLORATION LIMITED
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Peter CHESTER
Date of last notice	15 August 2011
Date that director ceased to be director	3 August 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Total indirect:

- **86,401** ordinary shares
- **4,456** Options exercisable at 30 cents expiring 30 June 2010

MICJUD Pty Ltd as trustee for the Chester Family Account

- **8,912** ordinary shares; and
- **4,456** Options exercisable at 30 cents expiring 30 June 2010

MICJUD Pty Ltd as trustee for the Chester Super Fund

- **77,489** ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	Not Applicable

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Carpentaria Exploration Limited
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stanley Allan Macdonald
Date of last notice	28 June 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 February 2012
No. of securities held prior to change	500,000 Ordinary Shares 1,500,000 Ordinary Shares (Unlisted)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Ordinary Shares (unlisted) 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2012 750,000 Ordinary Shares issued at \$0.48cents escrowed until 31 May 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48cents
No. of securities held after change	500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Relinquished pursuant to the Terms & Conditions of the Carpentaria Exploration Limited Share Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARPENTARIA EXPLORATION LIMITED
ABN	63 095 117 981

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stanley Allan MACDONALD
Date of last notice	29 June 2011
Date that director ceased to be director	3 February 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
500,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	Not Applicable

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.