

# 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 30/09/01 Amended 01/01/11

Name of entity	Carawine Resources Limited
ABN	52 611 352 348

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	William Burbury
Date of last notice	14 December 2017

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) William John Vaughan Burbury ATF Burbury Family A/C (2) Energy-X Resources Pty Ltd ATF WJB S/F A/C
Date of change	12 December 2020
No. of securities held prior to change	<b>Direct:</b> 1. 2,366 ordinary shares 2. 788 loyalty options <b>Indirect (1):</b> 1. 661,346 ordinary shares 2. 220,448 loyalty options <b>Indirect (2):</b> 1. 153,173 ordinary shares 2. 51,057 loyalty options
Class	<b>Direct:</b> 2. Loyalty options <b>Indirect (1):</b> 2. Loyalty options <b>Indirect (2):</b> 2. Loyalty options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	<b>Direct:</b> 2. (788) loyalty options <b>Indirect (1):</b> 2. (220,448) loyalty options <b>Indirect (2):</b> 2. (51,057) loyalty options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Direct:</b> 1. 2,366 ordinary shares <b>Indirect (1):</b> 1. 661,346 ordinary shares <b>Indirect (2):</b> 1. 153,173 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of loyalty options

## 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.

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.