

12 March 2021

ASX Market Announcements Office  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir / Madam

**Change of Director's Interest Notice - Amended**

The attached Appendix 3Y amends the Appendix 3Y lodged in respect of Mr. David Boyd on 14 December 2020. It has come to the company's attention that the Appendix 3Y lodged on 14 December 2020 contained a typographical error.

Mr. Boyd's direct or indirect interest in ordinary shares is 320,589 and not 420,589.

Yours sincerely

*[lodged electronically without signature]*

Sam Smart  
**Company Secretary**  
**Carawine Resources Limited**

# 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

<b>Name of entity</b>	Carawine Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Maxwell Boyd
<b>Date of last notice</b>	26 November 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	DKMASAH Nominees Pty Ltd ATF DKMASAH Super Fund A/C (an entity controlled by Mr Boyd)
<b>Date of change</b>	12 December 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 320,589 ordinary shares</li> <li>2. 40,196 loyalty options</li> <li>3. 1,100,000 performance rights</li> <li>4. 750,000 unlisted employee options</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>2. Loyalty Options</li> <li>3. Performance Rights</li> </ol>
<b>Number acquired</b>	N/A
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2. (40,196) Loyalty Options</li> <li>3. (550,000) Performance Rights</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 320,589 ordinary shares</li> <li>2. 550,000 performance rights</li> <li>3. 750,000 unlisted employee options</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of Loyalty Options and Performance Rights

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

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