

ASX Announcement

29 September 2021

Greenwing Resources Ltd (ASX:GW1)(the 'Company') advises that it will be holding its 2021 AGM on Friday 12 November 2021.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2021.

This announcement has been approved by the Company Secretary for release.

For more information, please contact:

Rick Anthon Chairman Peter Wright Executive Director

Phone: (07) 3063 3233 Email: <u>InvestorRelations@greenwingresources.com</u> www.greenwingresources.com

> Greenwing Resources Ltd ABN 31 109 933 995 Phone: +61 (0) 7 3063 3233 | 110 Mary Street Brisbane Qld 4000 www.greenwingresources.com