## **Form 604**

#### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Carawine Resources Ltd (CWX)

ACN/ARSN

611 352 348

#### 1. Details of substantial holder (1)

Name

QGold Pty Ltd (QGold) and each of the persons listed in the attached Annexure 'A' to this notice (each, a

Substantial Holder).

ACN/ARSN (if applicable)

149 659 950

There was a charige in the interests of the

substantial holder on

21 April 2022

The previous notice was given to the company on

21 April 2022

The previous notice was dated

21 April 2022

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary securities	66,344,450	48.13%	76,664,349	55.62%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21 / 04 / 22	QGold	On-market acquisition	\$2,167,178.79 (\$0.21 per ordinary share)	10,319,899 ordinary shares	10,319,899
21 / 04 / 22	QGold and Moranbah Nominees Pty Ltd as trustee for the Christopher Wallin Super Fund (Moranbah Nominees)	Off-market transfer from Moranbah Nominees to QGold	\$2,231,545.26 (\$0.21 per ordinary share)	10,626,406 ordinary shares	10,626,406

21 / 04 / 22 QGold and Captain Nominees Pty Ltd as trustee of the Christopher Wallin Superannuation Fund No.2 (Captain Nominees)	Off-market transfer from Captain Nominees to QGold	\$3,456,590.97 (\$0.21 per ordinary share)	16,459,957 ordinary	16,459,957
--	--	--	------------------------	------------

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
QGold	QGold	QGold	Relevant interest under section 608(1)(a) of the Act as the registered holder of shares.	76,664,349 ordinary	76,664,349
Queensland Gold Holdings Pty Ltd as trustee for the Christopher Wallin Family Trust No.2 (QGH)	QGold	QGold	Relevant interest under section 608(3)(b) of the Act as a result of holding 100% of the issued share capital of QGold	76,664,349 ordinary	76,664,349
Strategic Minerals Corporation Pty Ltd, Signature Resources Pty Ltd, Telluride Mining Pty Ltd, Alpha Uranium Pty Ltd	QGold	QGold	Each of these entities is deemed to have "voting power" in QGold of more than 20% by virtue of their common control by QGH. As a result, each is deemed to have a relevant interest under section 608(3)(a) of the Act.	76,664,349 ordinary	76,664,349
Christopher Ian Wallin	QGold	QGold	Relevant interest under section 608(3)(b) of the Act as a result of holding 100% of the issued share capital of QGH AND a relevant interest under section 608(1)(b) and section 608(1)(c) of the Act by virtue of control over QGH and QGold.	76,664,349 ordinary	76,664,349

# 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Each of the persons listed in the attached Annexure 'A'	Refer to Annexure 'A'

S	ia	nat	ıιrα
J	ıу	IIal	uit

print name	Christopher Ian Wallin	capacity	Authorised signatory
------------	------------------------	----------	----------------------

date

22 April 2022

sign here

# **ANNEXURE 'A'**

This is Annexure A of 1 page referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 22 April 2022.

Christopher lan Wallin Authorised signatory

Name	Address	
QGold Pty Ltd		
Moranbah Nominees Pty Ltd as trustee for the Christopher Wallin Super Fund		
Captain Nominees Pty Ltd as trustee of the Christopher Wallin Superannuation Fund No.2		
Queensland Gold Holdings Pty Ltd as trustee for the Christopher Wallin Family Trust No.2	Level 15, 40 Creek Street, Brisbane QLD 4000	
Strategic Minerals Corporation Pty Ltd		
Signature Resources Pty Ltd		
Telluride Mining Pty Ltd		
Alpha Uranium Pty Ltd		
Christopher Ian Wallin	4 Kintyre Street, Brookfield QLD 4069	