

# 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 change in the interests of the substantial holder on 29 April 2022

The previous notice was given to the company on 29 April 2022

The previous notice was dated 29 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	99,693,406	72.33%	107,113,970	77.71%

#### 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
29 / 04 / 22	QGold	On-market acquisition	\$1,558,318.44 (\$0.21 per ordinary share)	7,420,564 ordinary shares	7,420,564

#### 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.	107,113,970 ordinary	107,113,970
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	107,113,970 ordinary	107,113,970
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.	107,113,970 ordinary	107,113,970
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.	107,113,970 ordinary	107,113,970

## 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'

**Signature**

print name Christopher Ian Wallin

capacity Authorised signatory

sign here

A handwritten signature in black ink, appearing to read 'C. Wallin', written over a horizontal line.

date 29 April 2022

**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 29 April 2022.


**Christopher Ian Wallin**

Authorised signatory

Name	Address
QGold Pty Ltd	Level 15, 40 Creek Street, Brisbane QLD 4000
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	
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