

## BOARD CHANGES

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (**ASX:CWX**) advises that a number of changes to the Board of Carawine have been implemented today, following completion of the takeover bid by QGold Pty Ltd (“**QGold**”).

Carawine’s Non-Executive Chairman Will Burbury has resigned from the Board effective today. Mr Burbury was a founding chairman and director of the Company. The Board thanks Mr Burbury for his service and contributions to the Board during his time with the Company, from before its IPO and ASX listing in 2017 up until today.

Mr Hayden Leary and Mr Martin Lackner have joined the Board effective today. Both are nominees of QGold.

Mr Leary has been appointed as Non-Executive Chairman of the Company. Mr Leary is an Engineer with extensive experience in mining and project development. Mr Leary currently holds directorships with the Queensland Resources Council and Australian Coal Research Ltd.

Mr Lackner has been appointed as Non-Executive Director of the Company. Mr Lackner is a Certified Practising Accountant and brings experience in mining project development as well as corporate finance to the Carawine Board.

Carawine’s Managing Director David Boyd, and Non-Executive Director David Archer will remain in their current positions, and welcome Mr Leary and Mr Lackner to the Company.

This announcement was authorised for release by the Company’s Managing Director.

### ENDS

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