

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (**ASX:CWX**) is pleased to announce, in accordance with Listing Rule 3.16.1, that Mr Martin Lackner has been appointed to the position of Company Secretary, replacing Mr Sam Smart, effective 30 June 2022.

Mr Lackner is an existing Non-Executive Director of the Company and is a member of the Certified Practising Accountants in Australia and holds an MBA from Deakin University in Melbourne with a Bachelor’s degree in Business majoring in Accounting. Mr Lackner has previous experience as Company Secretary of ASX listed entities.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Lackner will be responsible for communication between the Company and the ASX.

The Board acknowledges and thanks Mr Smart for his contributions to the Company during his tenure as Company Secretary.

This announcement has been authorised by the Company’s Board of Directors.

ENDS

For further information please contact:

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