

1 May 2023

DIRECTOR APPOINTMENT

Gold and base metals explorer Carawine Resources Limited (“**Carawine**” or “**the Company**”) (ASX:CWX) is pleased to announce the appointment of Mr Sam Smart as an independent Non-Executive Director of the Company, effective today.

Mr Smart’s appointment to the Board follows the retirement of Mr David Archer as Non-Executive Director on 31 March 2023.

Mr Smart holds a Bachelor of Laws and a Master of Business Administration and has over 20 years’ experience as a corporate and commercial lawyer. During this time, he has advised companies on a wide range of corporate law and governance issues, with a strong focus on the mining sector. Mr Smart has previously held both director and company secretary positions with ASX-listed companies. Mr Smart is familiar with Carawine’s operations, having served as Company Secretary of Carawine from December 2020 until June 2022.

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

ENDS

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