



ASX Announcement

Resignation of CEO

1 May 2023

Greenwing Resources Ltd (ASX: GW1) (Greenwing) announces that Craig Lennon will step down as the Chief Executive Officer (CEO) at close of business on 30 June 2023.

The Greenwing Board will now commence an executive search for CEO candidates with appropriate resource and project development experience.

Greenwing Chairman, Rick Anthon said:

"During his time with the Company Craig was responsible for delivering to Greenwing a transformative investment agreement with Chinese electric vehicle manufacturer NIO Inc. This transaction has established a valuable partnership with a leading player in the rapidly growing Electric Vehicle sector and we look forward to building on Craig's contribution to the Company. I would personally like to thank Craig for his hard work and leadership during a period of transition and wish him all the best in his future endeavours."

Mr Lennon's exit arrangements are in accordance with contractual obligations.

For further information:

visit www.greenwingresources.com or contact: info@greenwingresources.com

Rick Anthon, Chairman

Angus Craig, Company Secretary

This announcement has been approved by the Company's Board of Directors for release.

ABOUT GREENWING RESOURCES

Greenwing Resources Limited (**ASX:GW1**) is an Australian-based critical minerals exploration and development company committed to sourcing metals and minerals required for a cleaner future. With lithium and graphite projects across Madagascar and Argentina, Greenwing plans to supply electrification markets, while researching and developing advanced materials and products.