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29 May 2024

The Manager Market Announcements Office ASX Limited

COMPULSORY ACQUISITION OF SHARES IN CARAWINE RESOURCES LIMITED — UPDATE ON COURT APPLICATION

We refer to our letter dated 22 May 2024, which notified the ASX that QGold Pty Ltd has applied to the Federal Court of Australia (**Court**) for approval of its compulsory acquisition in respect of ordinary shares in Carawine Resources Limited ACN 611 352 348 under section 664F of the *Corporations Act 2001* (Cth). The proceedings have been assigned matter number QUD260/2024.

Please note that the listing for the first case management hearing has been rescheduled to 9.30am on 7 June 2024 at the Harry Gibbs Commonwealth Law Courts Building, Level 6, 119 North Quay, Brisbane.

Yours sincerely

Christopher Wallin

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Director