

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	GREENWING RESOURCES LTD
ABN	31 109 933 995

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER STANLEY WRIGHT
Date of last notice	30/07/2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder) Talbragar River Holdings Pty Ltd (Mr Wright is a director and shareholder)
Date of change	6 December 2021
No. of securities held prior to change	936,908 Ordinary Shares 3,589,990 Convertible Notes – face value of \$0.008 maturing 30/06/2023 (convertible into 114,879 shares) 650,000 options exercisable at \$0.60 each on or before 30 June 2025
Class	Shares
Number acquired	(1) 270,833 shares (2) 5,505 shares
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.24 per share (2) \$0.313 per share
No. of securities held after change	1,213,246 Ordinary Shares 3,589,990 Convertible Notes – face value of \$0.008 maturing 30/06/2023 (convertible into 114,879 shares) 650,000 options exercisable at \$0.60 each on or before 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issues approved by shareholders on 12 November 2021: (1) Participation in placement announced on 8 September 2021 (2) Shares issued in lieu of interest payable on convertible notes held.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date lodged: 6 December 2021

+ See chapter 19 for defined terms.