

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 | JEFFREY MARVIN |
| Date of last notice | 07/12/2022 |

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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable |
| Date of change | 8 August 2023 |
| No. of securities held prior to change | 651,803 Ordinary Shares 1,435,997 Convertible Notes – face value of \$0.008 maturing 30/06/2023 500,000 Options exercisable at \$0.60 each on or before 30 June 2025 350,000 Options exercisable at \$0.725 each on or before 31 December 2025 |
| Class | Convertible Notes |
| Number acquired | Nil |
| Number disposed | 1,435,997 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.008 per note |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 651,803 Ordinary Shares 500,000 Options exercisable at \$0.60 each on or before 30 June 2025 350,000 Options exercisable at \$0.725 each on or before 31 December 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 | Redemption of unlisted convertible notes in accordance with the terms of issue |

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: 9 August 2023

⁺ See chapter 19 for defined terms.