

APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (**ASX:CWX**) is pleased to announce, in accordance with Listing Rule 3.16.1, that Mr Sam Smart has been appointed to the position of Company Secretary, replacing Ms Rebecca Broughton, effective 1 January 2021.

Mr Smart holds a Bachelor of Laws and a Master of Business Administration and has considerable experience advising companies in all aspects of corporate law. Mr Smart has held both director and company secretary positions with ASX-listed companies.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Smart will be responsible for communication between the Company and the ASX.

The Board acknowledges and thanks Ms Broughton for her significant contribution to the Company.

As part of Mr Smart’s remuneration, he has been issued 750,000 Options (exercisable at \$0.40 on or before 14 December 2023) under the Company’s Incentive Option Plan. 375,000 of the Options will vest on 14 December 2021, subject to continued engagement of Mr Smart, and the remaining 375,000 Options will vest on 14 December 2022, subject to continued engagement of Mr Smart. For further details please refer to the Appendix 3G dated today’s date.

This announcement was authorised for release by the Company’s Board of Directors

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