

## BOARD CHANGES

Gold and base metals explorer Carawine Resources Limited ("**Carawine**" or "**the Company**") (ASX:CWX) advises changes to the Board of the Company have been implemented, following a request from the Company's controlling shareholder, QGold Pty Ltd ("**QGold**"), to replace one of its nominee directors.

Carawine's Non-Executive Chairman Hayden Leary, who was a nominee of QGold, has resigned from the Board and has been replaced by Mr Paul Whimp as Non-Executive Chairman. Mr Whimp is a nominee of QGold.

Mr Whimp brings extensive national and international accounting, business, banking and finance experience to the Company, and has held active management and director roles within the mining, property, superannuation administration and financial advisory industries.

Mr Whimp has been a director of Harris Black Chartered Accountants since 2002, and is currently a director of Drake Coal Pty Ltd - a joint venture partner with QCoal Pty Ltd in the Drake Coal project. He holds numerous qualifications including a Bachelor of Business (Accounting) and a Graduate Diploma of Financial Planning, as well as a Certificate of Public Practice with Chartered Accountants Australia and New Zealand, and is a Member of the Taxation Institute of Australia, the Australian Institute of Company Directors, Chartered Accountants Australia and New Zealand, and is an Accredited advisor with Mindshop Group.

Carawine's Managing Director David Boyd, Non-Executive Director Martin Lackner (also a nominee of QGold) and independent Non-Executive Director Sam Smart remain in their current positions, and welcome Mr Whimp to the Company.

The Company thanks Mr Leary for his contributions to the Board since joining in May 2022.

This announcement was authorised for release by the Company's Managing Director.

### ENDS

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