

# 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 | Carawine Resources Limited |
| ABN            | 52 611 352 348             |

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    | David Lindsay Archer |
| Date of last notice | 14 December 2017     |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (1) David Lindsay Archer and Simone Elizabeth Archer as Joint Trustees for David Archer Super Fund<br>(2) Archer Enterprises (WA) Pty Ltd<br>ATF David Archer Family Trust |
| Date of change  | 12 January 2018  |
| No. of securities held prior to change  | <b>Indirect (1):</b><br>1. 309,343 ordinary shares<br>2. 103,113 loyalty options<br><b>Indirect (2):</b><br>1. 507,791 ordinary shares<br>2. 169,263 loyalty options       |
| Class   | Indirect (1):<br>1. Ordinary shares  |
| Number acquired   | 100,000  |
| Number disposed   | Nil  |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$23,200.00  |
| <b>No. of securities held after change</b>  | <b>Indirect (1):</b><br>3. 409,343 ordinary shares<br>4. 103,113 loyalty options<br><b>Indirect (2):</b><br>3. 507,791 ordinary shares<br>4. 169,263 loyalty options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase   |

## 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   | N/A |
| Nature of interest   | N/A |
| Name of registered holder (if issued securities)   | N/A |
| Date of change   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired  | N/A |
| Interest disposed  | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change  | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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<sup>+</sup> See chapter 19 for defined terms.