

# Appendix 3X

## Initial 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 30/9/2001.

|                |                            |
|----------------|----------------------------|
| Name of entity | Carawine Resources Limited |
| ABN            | 52 611 352 348             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                    |
|---------------------|--------------------|
| Name of Director    | David Maxwell Boyd |
| Date of appointment | 21 September 2017  |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b><br><br>1,700,000 Performance Rights (four tranches that will vest subject to achievement of relevant milestones)<br><br>Note: will be restricted until 14/12/19 |
|---|

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities  |
|--|---|
| DKMASAH Nominees Pty Ltd ATF<br>DKMASAH Super Fund A/C (an entity controlled by Mr Boyd)   | 120,589 fully paid ordinary shares ( <b>Shares</b> )<br>40,196 options exercisable at \$0.30 on or before 12 December 2020 subject to satisfaction of vesting conditions ( <b>Loyalty Options</b> ).<br><br><small>Note: 20,589 Shares and 6,863 Loyalty Options will be restricted until 14/12/19)</small> |

#### Part 3 – 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<br>(if issued securities)   | N/A |
| No. and class of securities to which interest relates | N/A |

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

|                |                            |
|----------------|----------------------------|
| Name of entity | Carawine Resources Limited |
| ABN            | 52 611 352 348             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                         |
|---------------------|-------------------------|
| Name of Director    | Bruce Morrison McQuitty |
| Date of appointment | 16 March 2016           |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|  |
|--|
| <b>Number &amp; class of securities</b>  |
| 804,977 fully paid ordinary shares ( <b>Shares</b> )<br>268,325 options exercisable at \$0.30 on or before 12 December 2020 subject to satisfaction of vesting conditions ( <b>Loyalty Options</b> ) |
| -Note: 704,977 Shares and 234,992 Loyalty Options restricted until 14/12/17  |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities<br>Nil |
|--|-------------------------------------|
|  |                                     |

#### Part 3 – 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<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

|                |                            |
|----------------|----------------------------|
| Name of entity | Carawine Resources Limited |
| ABN            | 52 611 352 348             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                      |
|---------------------|----------------------|
| Name of Director    | David Lindsay Archer |
| Date of appointment | 16 March 2016        |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|                              |
|------------------------------|
| Number & class of securities |
| Nil                          |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Number & class of Securities  |
|---|---|
| Archer Enterprises (WA) Pty Ltd ATF<br>David Archer Family Trust<br><small>Note: Archer Enterprises (WA) Pty Ltd is an entity controlled by Mr Archer</small> | 507,791 fully paid ordinary shares ( <b>Shares</b> )<br>169,263 options exercisable at \$0.30 on or before 12 December 2020 subject to satisfaction of vesting conditions ( <b>Loyalty Options</b> ).<br><small>Note: restricted until 14/12/2019</small> |
| David Lindsay Archer and Simone Elizabeth Archer as Joint Trustees for David Archer Super Fund  | 309,343 Ordinary Shares<br>103,113 Loyalty Options<br><small>Note: 209,343 Shares and 69,780 Loyalty Options restricted until 14/12/2019</small>  |

#### Part 3 – 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<br>(if issued securities)   | N/A |
| No. and class of securities to which interest relates | N/A |

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

|                |                            |
|----------------|----------------------------|
| Name of entity | Carawine Resources Limited |
| ABN            | 52 611 352 348             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                              |
|---------------------|------------------------------|
| Name of Director    | William John Vaughan Burbury |
| Date of appointment | 16 March 2016                |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|                                   |  |
|-----------------------------------|--|
| Number & class of securities      |  |
| 2,366                             | fully paid ordinary shares ( <b>Shares</b> )   |
| 788                               | options exercisable at \$0.30 on or before 20 December 2020 subject to satisfaction of vesting conditions ( <b>Loyalty Options</b> ) |
| Note: restricted until 14/12/2019 |  |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities   |
|--|--|
| William John Vaughan Burbury ATF<br>Burbury Family A/C   | 661,346 Ordinary Shares<br>220,448 Loyalty Options<br><small>Note: restricted until 14/12/2019</small>                         |
| Energy-X Resources Pty Ltd ATF WJB<br>S/F A/C<br><small>Note: Energy-X Resources Pty Ltd is an entity controlled by Mr Burbury</small> | 153,173 Ordinary Shares<br>51,057 Loyalty Options<br><small>Note: 53,173 Shares and 17,724 restricted until 14/12/2019</small> |

#### Part 3 – 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<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

---

+ See chapter 19 for defined terms.