

NOTICE UNDER SECTION 708A

Carawine Resources Limited (**Carawine** or **the Company**) (**ASX:CWX**) confirms that on 23 December 2021, the Company issued 222,224 fully paid ordinary shares at an issue price of \$0.18 per Share (**Director Placement Shares**), following the receipt of shareholder approval at the Company's Annual General Meeting on 22 December 2021.

The Director Placement Shares are part of a class of securities quoted on the Australian Securities Exchange (**ASX**).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**the Act**):

- (a) the Director Placement Shares were issued without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and;
- (c) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and (8) of the Act.

This announcement was authorised for release by the Company Secretary.

ENDS