

SECTION 708A NOTICE

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (ASX:CWX) confirms that on 21 September 2020, the Company issued 1,000,000 fully paid ordinary shares in the Company in consideration for the acquisition of a 90% interest in Exploration Licences E38/3244 and E39/1845.

Notice pursuant to Section 708A (5) (e) of the Corporations Act 2001

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

- (a) the 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 that has not already been disclosed to investors generally.

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

ENDS