

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Gold and base metals explorer Carawine Resources Limited (“**Carawine**” or “**the Company**”) (ASX:CWX) wishes to advise that Mr David Archer will be retiring as Non-Executive Director on the 31st March 2023.

The Company thanks Mr Archer for his service and invaluable contribution to the Company.

The Company will consider its Board structure following Mr Archer’s retirement and consider further appointments in due course.

This announcement was authorised for release by the Company Secretary.

ENDS

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