

Announcement Summary

Entity name

CARAWINE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday November 15, 2023

Details of +securities that have ceased

)	ASX +security code	Security description		The +securities have ceased due to	Date of cessation
	CWXAH	OPTION EXPIRING 15-NOV-2023 EX 26C	750,000	Expiry of option or other convertible security without exercise or conversion	15/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CARAWINE RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number 52611352348

1.3 ASX issuer code

CWX

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

15/11/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CWXAH : OPTION EXPIRING 15-NOV-2023 EX 26C

Unquoted +equity securities that have ceased

Number of securities that have ceased

750,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation 15/11/2023

Is the entity paying any consideration for the cessation? $\textcircled{\sc S}$ No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

	Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:				
	3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)				
	ASX +security code and description	Total number of +securities on issue			
	CWXN : ORDINARY FULLY PAID DEFERRED	43,737,216			
	CWX : ORDINARY FULLY PAID	196,817,468			
	3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)				
5	ASX +security code and description	Total number of +securities on issue			
	CWXAI : OPTION EXPIRING 14-DEC-2023 EX \$0.40	750,000			
3	CWXAH : OPTION EXPIRING 15-NOV-2023 EX 26C	0			
	CWXAJ : OPTION EXPIRING 23-DEC-2025 EX \$0.40	3,000,000			
	CWXAK : OPTION EXPIRING 23-DEC-2025 EX \$0.60	2,250,000			

Following the exception of the executivities the subject of this notification, the issued capital of the antity will

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.