

## LISTING RULE 3.13.1 DISCLOSURE

Carawine Resources Limited (“Carawine” or “the Company”) (ASX:CWX) advises that, in accordance with ASX Listing Rule 3.13.1:

- the Company’s next Annual General Meeting (AGM) will be held at the Celtic Club, 48 Ord Street, West Perth, Western Australia 6005 on Thursday, 21 November 2024 at 2:00pm (AWST).
- the closing date for receipt of nominations from persons wishing to be considered for election as a director is 5:00pm (AWST) on Thursday, 10 October 2024.

Any nominations must be received in writing at the Company’s registered office by no later than 5:00pm (AWST) on Thursday, 10 October 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

Shareholders are encouraged to provide their email address to the Company’s share registry, Link Market Services Limited, before 7 October 2024 to enable Carawine to send the 2024 AGM documentation electronically.

The easiest way for shareholders to provide their email address is to update their details through the following link: <https://investorcentre.linkmarketservices.com.au>. Alternatively, Links’s contact details are:

Link Market Services Limited, on 1300 554 474 (within Australia).

Carawine Resources Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia

This announcement was authorised for release by the Company Secretary.

For further information please contact:  
Martin Lackner  
Company Secretary  
Tel: +61 8 9209 2703  
[info@carawine.com.au](mailto:info@carawine.com.au)