Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**GREENWING RESOURCES LTD**
ABN	**31 109 933 995**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER STANLEY WRIGHT
Date of last notice	11/07/2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder) Talbragar River Holdings Pty Ltd (Mr Wright is a director and shareholder)
Date of change	7 December 2022
No. of securities held prior to change	1,213,246 Ordinary Shares 3,589,990 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 114,879 shares) 850,000 options exercisable at $0.60 each on or before 30 June 2025 750,000 options exercisable at $0.725 each on or before 31 December 2025
Class	Shares
Number acquired	(1) 5,505 shares (2) 4,854 shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $0.332 per share (2) $0.356 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1,223,605 Ordinary Shares 3,589,990 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 114,879 shares) 850,000 options exercisable at $0.60 each on or before 30 June 2025 750,000 options exercisable at $0.725 each on or before 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issues approved by shareholders on 24 November 2022: (1) Shares issued in lieu of interest payable on convertible notes held for the period to 31 March 2022 (2) Shares issued in lieu of interest payable on convertible notes held for the period to 30 September 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date lodged: 7 December 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**GREENWING RESOURCES LTD**
ABN	**31 109 933 995**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD STACEY ANTHON
Date of last notice	11/07/2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nambia Pty Ltd (Mr Anthon is a shareholder)
Date of change	7 December 2022
No. of securities held prior to change	1,322,421 Ordinary Shares 6,717,466 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 214,656 shares) 850,000 Options exercisable at $0.60 each on or before 30 June 2025 750,000 Options exercisable at $0.725 each on or before 31 December 2025
Class	Shares
Number acquired	(1) 11,011 (2) 9,707
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $0.332 per share (2) $0.356 per share

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No. of securities held after change	1,343,139 Ordinary Shares 6,717,466 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 214,656 shares) 850,000 Options exercisable at $0.60 each on or before 30 June 2025 750,000 Options exercisable at $0.725 each on or before 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issues approved by shareholders on 24 November 2022: (1) Shares issued in lieu of interest payable on convertible notes held for the period to 31 March 2022 (2) Shares issued in lieu of interest payable on convertible notes held for the period to 30 September 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date lodged: 7 December 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**GREENWING RESOURCES LTD**
ABN	**31 109 933 995**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JEFFREY MARVIN
Date of last notice	11/07/2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	7 December 2022
No. of securities held prior to change	647,660 Ordinary Shares 1,435,997 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 45,951 shares) 500,000 Options exercisable at $0.60 each on or before 30 June 2025 350,000 Options exercisable at $0.725 each on or before 31 December 2025
Class	Shares
Number acquired	(1) 2,202 (2) 1,941
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $0.332 (2) $0.356

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No. of securities held after change	651,803 Ordinary Shares 1,435,997 Convertible Notes – face value of $0.008 maturing 30/06/2023 (convertible into 45,951 shares) 500,000 Options exercisable at $0.60 each on or before 30 June 2025 350,000 Options exercisable at $0.725 each on or before 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issues approved by shareholders on 24 November 2022: (1) Shares issued in lieu of interest payable on convertible notes held for the period to 31 March 2022 (2) Shares issued in lieu of interest payable on convertible notes held for the period to 30 September 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date lodged: 7 December 2022

+ See chapter 19 for defined terms.

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