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	4 March 2026

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.	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder) Ms Sarah Schuiringa (partner)
Date of change	28 and 30 April 2026
No. of securities held prior to change	13,576,796 Ordinary Shares 2,000,000 Performance Rights 8,000,000 options exercisable at $0.08 each on or before 31 December 2029
Class	Shares Options
Number acquired	2,857,143 shares 714,285 options exercisable at $0.08 each on or before 25 June 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.042 per share Free attaching options on a 1 for 4 basis

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No. of securities held after change	16,433,939 Ordinary Shares 2,000,000 Performance Rights 8,000,000 options exercisable at $0.08 each on or before 31 December 2029 714,285 options exercisable at $0.08 each on or before 25 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's equity raising announced on 3 March 2026 following shareholders' approval on 16 April 2026.

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?	No
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: 30 April 2026

+ See chapter 19 for defined terms.

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Appendix 3Y

Change of Director's Interest Notice

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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	JAMES STUART BROWN
Date of last notice	5 January 2026

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.	Michele Lilian Brown (wife of director)
Date of change	28 and 30 April 2026
No. of securities held prior to change	3,451,667 ordinary shares
Class	Share Options
Number acquired	1. 1,190,476 shares 2. 297,619 options exercisable at $0.08 each on or before 25 June 2027 3. 6,000,000 options exercisable at $0.08 each on or before 31 December 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.042 per share 2. free attaching options on a 1 for 4 basis 3. part of director remuneration

+ See chapter 19 for defined terms.

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No. of securities held after change	4,642,143 ordinary shares 297,619 options exercisable at $0.08 each on or before 25 June 2027 6,000,000 options exercisable at $0.08 each on or before 31 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's equity raising announced on 3 March 2026 following shareholders' approval on 16 April 2026. Options issued as incentives to non-executive directors following shareholders' approval on 16 April 2026.

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: 30 April 2026

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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	5 January 2026

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	28 and 30 April 2026
No. of securities held prior to change	4,406,501 Ordinary Shares
Class	Share Options
Number acquired	1. 595,238 shares 2. 148,809 options exercisable at $0.08 each on or before 25 June 2027 3. 4,000,000 options exercisable at $0.08 each on or before 31 December 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.042 per share 2. free attaching options on a 1 for 4 basis 3. part of director remuneration

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No. of securities held after change	5,001,739 Ordinary Shares 148,809 options exercisable at $0.08 each on or before 25 June 2027 4,000,000 options exercisable at $0.08 each on or before 31 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's equity raising announced on 3 March 2026 following shareholders' approval on 16 April 2026. Options issued as incentives to non-executive directors following shareholders' approval on 16 April 2026.

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: 30 April 2026

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