

ASX Announcement – 26 September 2025

DATE OF AGM

Greenwing Resources Ltd (ASX:GW1) (the 'Company') advises that it will be holding its 2024 AGM on Tuesday 25 November 2025.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2025.

This announcement has been approved by the Company Secretary for release.

For more information, please contact:

Peter Wright
Executive Director

Email: InvestorRelations@greenwingresources.com

ABOUT GREENWING RESOURCES

Greenwing Resources Ltd (ASX:GW1) is an Australian-based critical minerals exploration and development company committed to sourcing metals and minerals required for a cleaner future.

With lithium and graphite projects across Madagascar and Argentina, Greenwing plans to supply electrification markets, while researching and developing advanced materials and products.