

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	28 November 2025

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) Ms Sarah Schuiringa (partner)
Date of change	11 December 2025
No. of securities held prior to change	12,664,908 Ordinary Shares 750,000 options exercisable at \$0.725 each on or before 31 December 2025
Class	Performance Rights Options
Number acquired	2,000,000 Performance Rights 8,000,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The securities are issued for nil consideration as part of Mr Wright's incentive arrangements.

+ See chapter 19 for defined terms.

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No. of securities held after change	12,664,908 Ordinary Shares 2,000,000 Performance Rights 8,000,000 options exercisable at \$0.08 each on or before 31 December 2029 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	Securities issued following shareholder approval at the Company's AGM on 25 November 2025.

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: 11 December 2025

⁺ See chapter 19 for defined terms.