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	5 November 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	16 November 2026
No. of securities held prior to change	17,448,224 Ordinary Shares 2,000,000 Performance Rights 8,000,000 options exercisable at $0.08 each on or before 31 December 2029
Class	Options
Number acquired	4,000,000 options exercisable at $0.15 each on or before 28 February 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Part of director remuneration

+ See chapter 19 for defined terms.

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No. of securities held after change	17,448,224 Ordinary Shares 2,000,000 Performance Rights 8,000,000 options exercisable at $0.08 each on or before 31 December 2029 4,000,000 options exercisable at $0.15 each on or before 28 February 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as incentives to directors following shareholders' approval on 16 November 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: 16 November 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	30 April 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	16 November 2026
No. of securities held prior to 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
Class	Options
Number acquired	2,500,000 options exercisable at $0.15 each on or before 28 February 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	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 2,500,000 options exercisable at $0.15 each on or before 28 February 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as incentives to directors following shareholders' approval on 16 November 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: 16 November 2026

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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	JEFFREY MARVIN
Date of last notice	30 April 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	16 November 2026
No. of securities held prior to 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
Class	Options
Number acquired	2,000,000 options exercisable at $0.15 each on or before 28 February 2030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Part of director remuneration

+ See chapter 19 for defined terms.

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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 2,000,000 options exercisable at $0.15 each on or before 28 February 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as incentives to directors following shareholders' approval on 16 November 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: 16 November 2026

+ See chapter 19 for defined terms.

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