

ASX Announcement – 15 May 2026

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Greenwing Resources Ltd (ASX:GW1) (the 'Company') advises that non-executive director, Mr Alan Zeng has resigned from the Board effective today.

Peter Wright, Managing Director said: "On behalf of the Board, I would like to thank Alan for his service to the Company since his appointment in January 2023, and in particular his input into progressing the San Jorge Lithium Brine Project in Argentina. He has made a valuable contribution to the progress of this asset, and we wish him well for his future endeavours."

This announcement has been authorised by the board of the Company.

For further information, please contact

Peter Wright

Managing Director

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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.