Communication Policy

The Board of Greenwing Resources Ltd (the 'Company') aims to ensure that the shareholders are informed of all major Developments affecting the Company's affairs.

Information is communicated to shareholders through:

a) the Annual Report which is delivered by post and which is also placed on the Company's website;

b) the half yearly report which is placed on the Company's website;

c) the quarterly reports which are placed on the Company's website;

d) disclosures and announcements made to the Australian Securities Exchange (ASX) copies of which are placed on the Company's website

e) notices and explanatory memoranda of Annual General Meetings (AGM) and Extraordinary General Meetings (EGM) copies of which are placed on the Company's website;

f) the Chairman's address and the Managing Director's address made at the AGM's and the EGMs, copies of which are placed on the Company's website;

g) the Company's website on which the Company posts all announcements which it makes to the ASX; and

h) the auditors lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.

Shareholders can register with the Company's Registrar to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the annual, half yearly and quarterly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

The Company is reviewing its website to identify ways in which it can promote its greater use by shareholders and make it more informative.
At least three historical years of the Company's Annual Report is provided on the Company's website.

Shareholders queries should be referred to the Company Secretary in the first instance.

All queries regarding issues raised in this policy should be directed to the Company Secretary

This policy was reviewed and approved by the Board on 28 October 2020.