

# 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

<b>Name of entity</b>	<b>White Energy Company Limited (ASX:WEC)</b>
<b>ABN</b>	62 071 527 083

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.

<b>Name of Director</b>	Brian Flannery
<b>Date of last notice</b>	21 November 2018

### 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.

<b>Direct or indirect interest</b>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ganra Pty Ltd (officeholder and shareholder) Ilwella Pty Ltd (officeholder and shareholder)
<b>Date of change</b>	20 April 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>6,000,000 Ordinary Shares</li><li>10,000,000 Unquoted Options (expiry date 18/11/2022, exercise price \$0.20)</li></ul> <b>Indirect</b> Ganra Pty Ltd – 46,780,984 Ordinary Shares Ilwella Pty Ltd – 22,886,822 Ordinary Shares
<b>Class</b>	Fully paid ordinary Shares (WEC)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Direct</b> 3,000,000 Ordinary Shares  <b>Indirect</b> Ganra Pty Ltd – 23,390,492 Ordinary Shares Ilwella Pty Ltd – 50,539,993 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share
<b>No. of securities held after change</b>	<b>Direct</b> <ul style="list-style-type: none"> <li>9,000,000 Ordinary Shares</li> <li>10,000,000 Unquoted Options (expiry date 18/11/2022, exercise price \$0.20)</li> </ul> <b>Indirect</b> Ganra Pty Ltd – 70,171,476 Ordinary Shares Ilwella Pty Ltd – 73,426,815 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct and Ganra Pty Ltd: Take up of Rights Issue Entitlement  Ilwella Pty Ltd: 11,443,411 Ordinary shares: Take up of Rights Issue Entitlement  39,096,582 Ordinary shares: Take up of shortfall as underwriter of Rights Issue

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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.