

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	White Energy Company Limited
<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>	09 August 2022

### 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>	(1) Indirect (2) Indirect (3) Direct (4) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Ganra Pty Ltd, a company associated to Mr Flannery (2) Ilwella Pty Ltd, a company associated to Mr Flannery (3) N/A (4) N/A
<b>Date of change</b>	(1) 02 September 2022 (2) 02 September 2022 (3) 02 September 2022 (4) 02 September 2022
<b>No. of securities held prior to change</b>	(1) 140,342,952 - Ordinary Shares (2) 146,853,630 - Ordinary Shares (3) 18,000,000 - Ordinary Shares (4) 10,000,000 - Unlisted Options @ \$5.802 Expiring 18/11/22

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1) Ordinary Shares (2) Ordinary Shares (3) Ordinary Shares (4) Unlisted Options @ \$5.802 Expiring 18/11/22
<b>Number acquired</b>	(1) NIL (2) NIL (3) NIL (4) NIL
<b>Number disposed</b>	(1) (135,664,854) - Ordinary Shares (2) (141,958,509) - Ordinary Shares (3) (17,400,000) - Ordinary Shares (4) (9,666,666) - Unlisted Options @ \$5.802 Expiring 18/11/22
<b>Value/Consideration</b>	(1) N/A (2) N/A (3) N/A (4) N/A
<b>No. of securities held after change</b>	(1) 4,678,098 - Ordinary Shares (2) 4,895,121 - Ordinary Shares (3) 600,000 - Ordinary Shares (4) 333,334 - Unlisted Options @ \$5.802 Expiring 18/11/22
<b>Nature of change</b>	(1) Capital reconstruction - consolidation (30:1) (2) Capital reconstruction - consolidation (30:1) (3) Capital reconstruction - consolidation (30:1) (4) Capital reconstruction - consolidation (30:1)

## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

Interest after change	N/A
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**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No - Consolidation
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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