

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	Whitefield Industrials Limited
ABN	50 000 012 895

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	William R Seddon
Date of last notice	14 th December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Jill Elizabeth Seddon & Mr William Ridley Seddon <Seddon SF A/C> (Non-beneficial interest with ability to control)
Date of change	18 th January 2023
No. of securities held prior to change	85,382 – ORDS - WR Seddon <La Fontanella A/C>
Class	Convertible Resettable Preference Shares (CRPS)
Number acquired	400
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00 (@ Face Value)

+ See chapter 19 for defined terms.

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No. of securities held after change	85,382 – ORDS - WR Seddon <La Fontanella A/C> 400 – CRPS - Mrs Jill Elizabeth Seddon & Mr William Ridley Seddon <Seddon SF A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Appointment as SMSF Trustee

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	-
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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?	-
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?	-

⁺ See chapter 19 for defined terms.