

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

Name of entity	White Energy Company Limited
ABN	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.

Name of director	Gregory Keith Whitehouse
Date of last notice	19 December 2023

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)	Mr Gregory Keith Whitehouse & Mrs Parasti Andiyani atf Wharema Superfund – GKW A/C (related super fund)
Date of change	(1) 5 June 2024 (2) N/A
No. of securities held prior to change	(1) 1,394,783 - Ordinary Shares (2) 888,244 - Shares vol escrow 24m until 31/5/2025
Class	(1) Ordinary Shares (2) Shares vol escrow 24m until 31/5/2025
Number acquired	(1) 250,000 - Ordinary Shares (2) NIL
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) \$0.04 Per Ordinary Share (or \$10,000.00 in total) (2) N/A
No. of securities held after change	(1) 1,644,783 - Ordinary Shares (2) 888,244 - Shares vol escrow 24m until 31/5/2025
Nature of change	(1) Rights Issue Entitlement allotment (2) N/A

⁺ See [chapter 19](#) for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	NO
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

⁺ See [chapter 19](#) for defined terms.