

Appendix 3X and Appendix 3Z

9 March 2021

The Manager

Company Announcements Office

Australian Securities Exchange

20 Bridge Street

Sydney NSW 2000

Dear Sir or Madam

Please find attached Appendix 3X and 3Z for each relevant director following appointment and resignation of directors on 3rd March 2021.

Appendix 3X – Duncan Gordon

Appendix 3X – Matthew White

Appendix 3Z – David Messina

Appendix 3Z – Stephen Keenihan

This ASX announcement was approved and authorised for release by the board of Whitebark Energy Limited

Investor Contact:

Duncan Gordon

Executive Director

Adelaide Equity Partners Limited

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Charles Morgan

Chairman

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan Lachlan Gordan
Date of appointment	3 March 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities	
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Chesser Nominees Pty Ltd <i>(Duncan Gordan holds a relevant interest in Cerberus Investments Pty Ltd which holds a relevant interest in Chesser Nominees Pty Ltd)</i>	41,926,237	Ordinary Shares
South Australian Resource Investments Pty Ltd <i>(Duncan Gordan holds a relevant interest in Cerberus Investments Pty Ltd which holds a relevant interest in South Australian Resource Investments Pty Ltd)</i>	10,000,000	Unlisted Options exercisable by payment of \$0.008 on or before 20/06/2021

Part 3 – 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Duval White
Date of appointment	3 March 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	

Part 3 – 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	The Company has (on an arm's length basis) entered into an arrangement with Business Initiatives, a company associated with Matthew White, for the provision of accounting and administration services.
Nature of interest	As detailed above.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Duncan Messina
Date of last notice	6 August 2020
Date that director ceased to be director	3 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/a

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities	
Note: Provide details of the circumstances giving rise to the relevant interest		
Mtani Pty Ltd <David Messina A/C >	53,945,333	Ordinary Shares
	52,000,000	Unlisted options exercisable by the payment of 1.5cents on or before 31 May 2021
		<i>(Under the terms and conditions of issue, these vested unlisted options will lapse if not exercised within a period of one month from date holder ceased to be a director)</i>
	20,000,000	Unlisted options exercisable by the payment of 1.6 cents on or before 2 Jan 2023
		<i>(Under the terms and conditions of issue, these vested unlisted options will lapse if not exercised within a period of one month from date holder ceased to be a director)</i>

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Whitebark Energy Ltd
ABN	68 079 432 796

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Leslie Keenihan
Date of last notice	6 August 2020
Date that director ceased to be director	3 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Mr Stephen Leslie Keenihan and Mrs Sheridan Jay Keenihan <SL and SJ Keenihan SF A/C>	
100,083,332	Ordinary Shares
28,000,000	Unlisted options exercisable by the payment of 1.5 cents on or before 31 May 2021 <i>(Under the terms and conditions of issue, these vested unlisted options will lapse if not exercised within a period of one month from date holder ceased to be a director)</i>
10,000,000	Unlisted options exercisable by the payment of 1.6 cents on or before 2 January 2023 <i>(Under the terms and conditions of issue, these vested unlisted options will lapse if not exercised within a period of one month from date holder ceased to be a director)</i>

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest NIL	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.