



Appendix 3Y – Late Lodgement  
31 January 2023

Please find attached Appendix 3Y “Change in Director’s Interest Notice” for Non-Executive Director, Mr Matthew White.

In relation to the late lodgment of the Appendix 3Y, we advise the following:

- The Appendix 3Y was lodged late due to an administrative oversight following the issue of 33,333,333 fully paid ordinary shares to the director after the AGM held on 30 November 2022.
- The Company and the Directors are aware of their obligations under Listing Rule 3.19A.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.
- Please find attached Appendix 3Y for Mr Matthew White.

This ASX announcement was approved for release by the Board of Whitebark Energy Limited.

**For further information:**

Ms. Kaitlin Smith  
Company Secretary  
Whitebark Energy  
Ph: +61 8 6555 6000

# 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>Whitebark Energy Ltd</b>
<b>ABN</b>	<b>68 079 432 796</b>

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>	Matthew Duval White
<b>Date of last notice</b>	10 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Matthew Duval White + Mrs Kerrie Louise White <Beer & Skittles Super Fund>  199 Investment Pty Ltd <199 Investment Tst A/C> (Controlled by Mr Matthew White)
<b>Date of change</b>	6 December 2022
<b>No. of securities held prior to change</b>	16,500,000 Ordinary Fully Paid Shares  15,000,000 Unlisted Options exercisable at \$0.004 on or before 31 January 2024
<b>Class</b>	Ordinary Full Paid Shares
<b>Number acquired</b>	33,333,333
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0015 per share
<b>No. of securities held after change</b>	49,833,333 Ordinary Fully Paid Shares  15,000,000 Unlisted Options exercisable at \$0.004 on or before 31 January 2024
<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	Issue of 33,333,333 fully paid ordinary shares to Mr Matthew White as approved by shareholders at the AGM held on 30 November 2022.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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

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**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.