

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	Whitebark Energy Ltd
ABN	68 079 432 796

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	Duncan Lachlan Gordon
Date of last notice	23 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Duncan Lachlan Gordon <The Brandeen Investment A/C> Chesser Nominees Pty Ltd (Duncan Gordon holds a relevant interest in Cerberus Investments Pty Ltd which holds a relevant interest in Chesser Nominees Pty Ltd)
Date of change	10 October 2023
No. of securities held prior to change	Chesser Nominees Pty Ltd 1) 62,889,357 Fully Paid Ordinary Shares 2) 10,481,560 Unlisted Options exercisable at \$0.004 on or before 23 May 2025 Duncan Lachlan Gordon <The Brandeen Investment A/C> 3) 15,000,000 Unlisted Options exercisable at \$0.004 on or before 31 January 2024

+ See chapter 19 for defined terms.

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Class	1) Fully Paid Ordinary Shares 2) Unlisted Options
Number acquired	-
Number disposed	Chesser Nominees Pty Ltd 1) 62,889,357 Fully Paid Ordinary Shares pre-consolidation (1,257,788 on a post consolidation basis) 2) 10,481,560 Unlisted Options exercisable at \$0.004 on or before 23 May 2025 pre-consolidation (209,632 exercisable at \$0.20 on a post consolidation basis)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Duncan Lachlan Gordon <The Brandeen Investment A/C> 300,000 Unlisted Options exercisable at \$0.20 on or before 31 January 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities on basis of 1:50 on 10 October 2023. Consolidation of securities was approved by shareholders at Whitebark Energy Limited's Extraordinary General Meeting on 27 September 2023. Mr Duncan Gordon holds a relevant interest in Cerberus Investments Pty Ltd which no longer holds a relevant interest in Chesser Nominees Pty Ltd

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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