



FOR IMMEDIATE RELEASE

14 March 2024

Annual General Meeting Date and Director Nominations

Perth, WA and Alexandria, VA - WhiteHawk Limited (ASX:WHK) ("WhiteHawk" or "the Company"), is the first global online AI based cyber security exchange enabling all businesses and organizations to take smart action to prevent cybercrime, fraud and disruption and mitigate the impacts continuously - with automated and scalable Cyber Risk Assessments, SaaS, and Platform as a Service (**PaaS**) product lines that are tailored for clients of all sizes.

In accordance with ASX Listing Rule 3.13.1 and Clause 15.3 of the Company's Constitution, WhiteHawk advises that the anticipated date of Annual General Meeting is on or after 8 May 2024. Any nominations must be received in writing by no later than 5:00pm AWST on 21 March 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Annual General Meeting, which will be provided to shareholders in due course and be available on the ASX Company Announcements Platform.

-ENDS-

Authorised for release by Terry Roberts (Chief Executive Officer and Executive Chair).

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About WhiteHawk

Launched in 2016, WhiteHawk began as a cyber risk advisory service with a vision to develop the first online end-to-end cyber risk monitoring, prioritization and mitigation cyber security exchange, democratizing access for companies and organizations to continually address Digital Age Risks. WhiteHawk now operates a cloud based Cyber Risk Platform with Software as a Service and Platform as a Service Product Lines and subscriptions that automate and scale digital age risk prioritization and mitigation. Via their online cyber security exchange, the Company also continuously vets and offers a breadth of next generation cyber risk and security solutions, enabling all businesses and organizations to take smart action against cybercrime, fraud, and disruption, for themselves, their clients and across their supply chains, on an ongoing basis with demonstrated time and cost savings. For more information, visit www.whitehawk.com.