



Non-Executive Director Resignation

22 August 2024

Whitebark Energy Limited (ASX:WBE) (“Whitebark” or the “Company”) advises the resignation of Non-Executive Director, Mr Matthew White for personal reasons, effective immediately.

Whitebark Non-Executive Chairman, Mr Mark Lindh, said: “The Board thanks Matthew for his significant contribution over the past two and a half years during which time the Company has relisted on the ASX, significantly reduced operating and overhead costs and pivoted its strategy focus towards renewable energy. We wish Matthew the very best in his future endeavors.”

This ASX announcement has been approved and authorised for release by the Board of Whitebark Energy Limited.

For further information:

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About Whitebark Energy Limited

Whitebark Energy Limited (ASX:WBE) (“Whitebark” or the “Company”) is an ASX-listed exploration and production company featuring low cost oil and gas production in Canada, operated by its wholly-owned subsidiary Rex Energy (Rex); and a substantial contingent gas resource in Western Australia. WBE has realigned its corporate strategy following a comprehensive management changeout and the landmark acquisition of a 100% interest in the Wizard Lake producing asset located in the prolific oil & gas province of Alberta, Canada.