

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	Mark Lindh
Date of last notice	19 January 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chesser Nominees Pty Ltd (Mr Lindh is a director of Chesser Nominees Pty Ltd) Adelaide Equity Partners trading as AE Advisors (Mr Lindh is a director of AE Advisors)
Date of change	20 August 2024
No. of securities held prior to change	1,257,788 Fully Paid Ordinary Shares 209,632 Unlisted Options exercisable at \$0.2 on or before 23 May 2025 187,500 Convertible Notes (to be converted to 7,500,000 Fully Paid Ordinary Shares at a deemed conversion price of \$0.025 per Share)
Class	Fully Paid Ordinary Shares Listed Options

+ See chapter 19 for defined terms.

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Number acquired	1) 419,263 Fully Paid Ordinary Shares 2) 419,263 Listed Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$5,031.16 2) Nil
No. of securities held after change	1,677,051 Fully Paid Ordinary Shares 209,632 Unlisted Options exercisable at \$0.2 on or before 23 May 2025 419,263 Listed Options exercisable at \$0.03 on or before 1 January 2027 187,500 Convertible Notes (to be converted to 7,500,000 Fully Paid Ordinary Shares at a deemed conversion price of \$0.025 per Share)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Non-Renounceable Entitlement Offer

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
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

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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

⁺ See chapter 19 for defined terms.