



FOR IMMEDIATE RELEASE
25 March 2025

Annual General Meeting Date and Director Nominations

Perth, WA and Alexandria, VA – WhiteHawk Limited (ASX: WHK) ("WhiteHawk" or "the Company"), the first global online cybersecurity exchange enabling businesses to mitigate cyber risks effectively, advises Shareholders that its Annual General Meeting (**AGM**) will be held on Tuesday, 20 May 2025.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, nominations for the election of new Directors must be received no later than 5:00pm (AWST) on Wednesday, 2 April 2025, at the Company's registered office or by email at investor@whitehawk.com.

-ENDS-

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

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About WhiteHawk LTD (WHK)

Launched with financing in 2018, WhiteHawk developed the first cloud, AI/ML based cyber risk monitoring, prioritization and mitigation online cybersecurity exchange, democratizing access for all companies and organizations to address their Digital Age Risks and those of their suppliers/vendors, continuously and cost-effectively. WhiteHawk's 100% automated product lines include one-time or annual subscriptions for a Cyber Risk Program (one Enterprise), or Cyber Risk Radar (portfolio of Organizations or Suppliers) and virtual Cyber Risk Mitigation Consults tailored to Client Compliance, Maturity and Resilience Needs. WhiteHawk also continuously vets and offers a breadth of next generation cyber and global risk analytics 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.