

Appendix 3X

Initial 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 30/9/2001.

Name of entity	White Cliff Minerals Limited
ABN	22 126 299 125

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Hancock
Date of appointment	1 August 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
166,832,941 ordinary shares
31,450,000 listed options exercisable at \$0.012 expiring 30 June 2026
20,525,000 unlisted options exercisable at \$0.04 expiring 16 October 2027
10,000,000 unlisted options exercisable at \$0.04 expiring 27 September 2028
10,000,000 unlisted options exercisable at \$0.06 expiring 27 September 2028
40,000,000 unlisted options exercisable at \$0.05 expiring 23 July 2029
40,000,000 unlisted options exercisable at \$0.07 expiring 23 July 2029
25,000,000 Class G performance rights
25,000,000 Class H performance rights
25,000,000 Class I performance rights
20,000,000 Class J performance rights
20,000,000 Class K performance rights

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. -	-

Part 3 – 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.