

## 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

<b>Name of entity</b>	WhiteHawk Limited
<b>ABN</b>	97 620 459 823

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.

<b>Name of Director</b>	Terry Roberts
<b>Date of last notice</b>	7 March 2025

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 May 2025
<b>No. of securities held prior to change</b>	22,520,999 Ordinary shares 70,029,711 Stock Appreciation Rights
<b>Class</b>	(a) Ordinary shares (b) Stock Appreciation Rights (SAR)
<b>Number acquired</b>	(a) 15,000,000
<b>Number disposed</b>	(b) 15,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) & (b) Nil cash consideration. (a) Deemed value of A\$0.0150 per share per market price on date of issue. (b) The price SAR unit value is A\$0.0107 per SAR unit. Refer to Notice of General Meeting dated 10 January 2024 for further information.
<b>No. of securities held after change</b>	37,520,999 Ordinary shares 55,029,711 Stock Appreciation Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of stock appreciation rights following satisfaction of 1 <sup>st</sup> vesting milestone under the SARs agreement, as approved by shareholders on 11 February 2025.

+ See chapter 19 for defined terms.

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#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date:** 1 May 2025

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<sup>+</sup> See chapter 19 for defined terms.