

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	WHITE CLIFF MINERALS LIMITED
ABN	22 126 299 125

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	Rod McIlree
Date of last notice	26 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 December 2024
No. of securities held prior to change	102,912,010 ordinary shares. 74,166,666 options exercisable at \$0.012 expiring 30 June 2026 (WCNO). 35,000,000 Class B Performance Rights. 35,000,000 Class C Performance Rights.
Class	Unlisted options exercisable at \$0.04 expiring 27 September 2028 and unlisted options exercisable at \$0.06 expiring 27 September 2028
Number acquired	20,000,000 unlisted options exercisable at \$0.04 expiring 27 September 2028 and 20,000,000 unlisted options exercisable at \$0.06 expiring 27 September 2028
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No. of securities held after change	102,912,010 ordinary shares. 74,166,666 options exercisable at \$0.012 expiring 30 June 2026 (WCNO). 35,000,000 Class B Performance Rights. 35,000,000 Class C Performance Rights. 20,000,000 unlisted options exercisable at \$0.04 expiring 27 September 2028 and 20,000,000 unlisted options exercisable at \$0.06 expiring 27 September 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval at annual general meeting.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.