

# 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> | <b>WHITE CLIFF MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>22 126 299 125</b>               |

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>    | Daniel Smith    |
| <b>Date of last notice</b> | 3 November 2023 |

### 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>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Bridge The Gap Trading Pty Ltd - director and potential beneficiary</li><li>2. Orwellian Investments Pty Ltd – director and potential beneficiary</li><li>3. Orwellian Pty Ltd &lt;Smith Investment A/C&gt;</li></ol>  |
| <b>Date of change</b>  | 30 November 2023  |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"><li>1. 19,666,666 ordinary shares, 666,667 February 2024 Options (WCNOE), 8,333,333 options exercisable at \$0.012 expiring 30 June 2026 (WCNO), 4,000,000 Class A Performance Rights, 4,000,000 Class B Performance Rights and 4,000,000 Class C Performance Rights.</li><li>2. 20,000,000 options exercisable at \$0.015 expiring 31 January 2024 &amp; 7,500,000 options exercisable at \$0.047 expiring 30 November 2023.</li><li>3. 500,000 ordinary shares.</li></ol> |
| <b>Class</b>   | Options exercisable at \$0.047 expiring 30 November 2023  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 7,500,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>19,666,666 ordinary shares, 666,667 February 2024 Options (WCNOE), 8,333,333 options exercisable at \$0.012 expiring 30 June 2026 (WCNO), 4,000,000 Class A Performance Rights, 4,000,000 Class B Performance Rights and 4,000,000 Class C Performance Rights.</li> <li>20,000,000 options exercisable at \$0.015 expiring 31 January 2024.</li> <li>500,000 ordinary shares.</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options   |

## 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.

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

+ See chapter 19 for defined terms.

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

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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