

# 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>	1 December 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 (including registered holder)</b> 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; – director and potential beneficiary</li> </ol>
<b>Date of change</b>	Multiple: 30 January 2024, 31 January, 1 February
<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.</li> <li>3. 500,000 ordinary shares.</li> </ol>
<b>Class</b>	Options exercisable at \$0.015 expiring 31 January 2024 & ordinary shares
<b>Number acquired</b>	20,000,000 ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	20,000,000 options exercisable at \$0.015 expiring 31 January 2024. 4,166,666 ordinary shares.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Exercise of options for \$300,000. Sale of shares at \$0.0156 per share.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>15,500,000 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 ordinary shares.</li> <li>500,000 ordinary shares.</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options and sale of shares to part fund option exercise costs.

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	30 January 2024

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