

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	Whitebark Energy Ltd
ABN	68 079 432 796

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	Mark Lindh
Date of appointment	12 January 2024

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
Nil

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Chesser Nominees Pty Ltd (Mr Lindh is a director of Chesser Nominees Pty Ltd)	1,257,788 Fully Paid Ordinary Shares 209,632 Unlisted Options exercisable at \$0.2 on or before 23 May 2025
Adelaide Equity Partners trading as AE Advisors (Mr Lindh is a director of AE Advisors)	187,500 Convertible Notes (to be converted to 7,500,000 Fully Paid Ordinary Shares at a deemed conversion price of \$0.025 per Share)

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	The Company has an agreement with Adelaide Equity Partners Ltd trading as AE Advisors (of which Mr Lindh is a director). Mr Lindh will abstain from decisions regarding AE Advisors and he does not act as advisor to the Company.
Nature of interest	The Company has agreed to pay the corporate advisor \$5,000 per month (exclusive of GST).
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.