

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	Whitebark Energy Ltd
ABN	68 079 432 796

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	Giustino Guglielmo
Date of last notice	25 March 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation account. Mr Guglielmo is Director of Miller Anderson Pty Ltd and sole beneficiary of the Longhorn Ridge Superannuation account.
Date of change	23 May 2022
No. of securities held prior to change	50,000,000 Fully Paid Ordinary Shares 25,000,000 Unlisted Options exercisable at \$0.002 on or before 28 May 2023 15,000,000 Unlisted Options exercisable at \$0.004 on or before 31 January 2024
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	25,000,000 Fully Paid Ordinary Shares 12,500,000 Unlisted Options

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share Nil per option
No. of securities held after change	75,000,000 Fully Paid Ordinary Shares 25,000,000 Unlisted Options exercisable at \$0.002 on or before 28 May 2023 15,000,000 Unlisted Options exercisable at \$0.004 on or before 31 January 2024 12,500,000 Unlisted Options exercisable at \$0.004 on or before 23 May 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Entitlement Offer as announced on 10 March 2022.

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

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Interest after change	N/A
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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?	N/A
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.