

20 April 2026

EXECUTIVE CHAIR TRANSITION UPDATE

WhiteHawk Limited (ASX: WHK) (“WhiteHawk” or the “Company”) advises that Terry Roberts who is serving as the Chair and Executive Director of WhiteHawk will retire from the Board on 30 June 2026, being the date previously advised for the Chair transition.

Ms Roberts will then dedicate her full attention to advancing the Company’s strategic sales channels, initiatives and ARR growth in the United States

This transition reflects Ms Roberts and the Board’s continued focus on accelerating growth and unlocking value, as the Company expands activities to drive increased revenues in Australia, USA and across markets internationally.

This is an exciting time for WHK and the Board acknowledges Ms Roberts’ ongoing executive engagement in her continued impact in driving the Company’s growth.

A new Australian based independent Non-Executive Chair will be appointed by the Board after the AGM following Ms Robert’s retirement. In addition, as part of the expansion process in Australia as disclosed on 24 March 2026, the Company will also appoint a new Australian based CEO to drive the current WHK business together with the Quixxi Clarity AI business in Australia and to develop a both new customer and investor awareness in Australia.

This announcement has been authorised for release by the Board of Directors.

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About WhiteHawk

Launched with financing in 2018, WhiteHawk developed the first cloud, AI/ML based cyber risk monitoring, prioritization and mitigation online cyber security exchange, democratizing access for all companies and organizations to address their Digital Age Risks and those of their suppliers/vendors, continuously and cost-effectively. WhiteHawk’s 100% automated product lines include one-time or annual subscriptions for a Cyber Risk Program (one Enterprise), or Cyber Risk Radar (portfolio of Organizations or Suppliers) and virtual Cyber Consults tailored to Client Needs. Via the WHK online cyber security exchange, the Company also continuously vets and offers a breadth of next generation cyber risk and security solutions, enabling all businesses and organizations to take smart action against cybercrime, fraud, and disruption, for themselves, their clients and across their supply chains, on an ongoing basis with demonstrated time and cost savings.

For more information visit whitehawk.com