

ASX ANNOUNCEMENT

19 May 2026

Extension of Management Agreement

The Board of Whitefield Industrials Limited (**Whitefield Industrials** or **the Company**) (ASX: **WHF**) is pleased to announce that the Management Agreement between the Company and Whitefield Capital Management Pty Ltd (**the Manager**) has been extended for a further 5 years to 30 July 2031.

This announcement has been authorised by the Board of Whitefield Industrials.