

29th May 2026

CHANGES TO THE BOARD OF DIRECTORS

Perth, WA and Alexandria, VA – WhiteHawk Limited (ASX: WHK) (“WhiteHawk” or “the Company”) advises the following changes to the Board of Directors.

Retirement – Melissa King

At the conclusion of the Annual General Meeting held today, Ms Melissa King has retired as a Non-Executive Director of the Company, concluding a period of service to the Board since her appointment in November 2020.

Ms King has played an important role in supporting the Company through a significant period of development. Ms King has provided valuable strategic guidance, corporate governance oversight and industry experience, contributing meaningfully to the advancement of the Company’s objectives.

The Board thanks Ms King for her contributions, commitment and service to the Company and wish her all the best for her future appointments and endeavours.

Appointments – Demetrio Russo & Lisa Wade

The Company is also pleased to announce that shareholders approved the appointment of Mr Demetrio Russo and Ms Lisa Wade as Independent Non-Executive Directors at today’s Annual General Meeting.

The Board welcomes Mr Russo and Ms Wade and looks forward to the experience and expertise they will bring to the Company as it continues to advance its strategic objectives and growth initiatives.

About Demetrio Russo

Mr Demetrio Russo is a global telecom and digital platform executive with over 25 years of leadership across North America, Europe and the GCC, with a proven track record of scaling businesses, leading turnarounds and driving large-scale transformation in complex and highly competitive markets. While Mr Russo has not previously held an ASX directorship, he brings significant international executive and commercial experience to the Company.

About Lisa Wade

Ms Lisa Wade is a senior financial services executive with more than 30 years’ experience across global financial markets, funds management, investment banking, ESG product development, digital assets and real-world asset tokenisation. Ms Wade has ASX-listed company experience and was named FinTech Australia’s Female FinTech Leader of the Year in 2024. Ms Wade does not currently hold any other listed company directorships.

**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