

# 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

<b>Name of entity</b>	<b>WhiteHawk Limited</b>
<b>ABN</b>	<b>97 620 459 823</b>

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.

<b>Name of Director</b>	Giuseppe Porcelli
<b>Date of last notice</b>	24 October 2025

### 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>(1) Direct</li> <li>(2) Indirect</li> <li>(3) Indirect</li> <li>(4) Indirect</li> <li>(5) Indirect</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>(2) Mr Alfonso Porcelli <i>(a child of Mr Giuseppe Procelli)</i></li> <li>(3) Mr Silvio Porcelli <i>(a child of Mr Giuseppe Procelli)</i></li> <li>(4) Lakeba Ventures Pty Ltd <i>(Mr Giuseppe Porcelli is a Director and Shareholder)</i></li> <li>(5) Assetora AI &amp; Cyber Fund I Pty Ltd <i>("Assetora")</i> <i>(Mr Giuseppe Porcelli is a Director of Assetora and Chair the fund investment committee. He has a relevant interest in securities held by the fund due to this role but is not a beneficiary of the fund)</i></li> </ul>
<b>Date of change</b>	5 June 2026

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	(1)	35,000,000	11,666,666
	(2)	7,500,000	2,500,000
	(3)	617,437	-
	(4)	18,260,870	9,130,435
	(5)	20,013,583	10,006,792
<b>Class</b>	As above		
<b>Number acquired</b>	(1) 15,000,000 fully paid ordinary shares		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$Nil - shares in lieu of cash remuneration as approved by shareholders at Annual General Meeting held on 29 May 2026.		
<b>No. of securities held after change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	(1)	50,000,000	11,666,666
	(2)	7,500,000	2,500,000
	(3)	617,437	-
	(4)	18,260,870	9,130,435
	(5)	20,013,583	10,006,792
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Shares in lieu of cash remuneration as approved by shareholders at Annual General Meeting held on 29 May 2026.		

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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