

1 July 2026

BOARD ROLES AND STRUCTURE

Perth, WA and Virginia, USA - WhiteHawk Limited (ASX: WHK) (“WhiteHawk” or “the Company”) is pleased to provide an update on the Chair transition and Board composition.

Retirement & Appointment of Chair

As announced on 20 April 2026, Ms Terry Roberts retires as Chair and Executive Director effective 30 June 2026.

The Board is further pleased to announce the appointment of Mr Giuseppe Porcelli as Non-Executive Chair, effective 1st July 2026. This appointment reflects the Board’s commitment to establishing a clear separation between the Non-Executive Board and the Company’s Executive and senior management team, to provide greater oversight and robust governance as the Company scales. The Non-Executive Board will provide strategic oversight and governance leadership, while the Company continues to actively build out its Executive and senior management team to drive operational execution and growth.

Giuseppe Porcelli, Non-Executive Chair of WhiteHawk, commented:

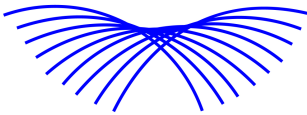
“I am delighted to be appointed the new Chair of the Board at such an important juncture in the Company’s development. My focus will be on building a governance framework that provides accountability and oversight which will strengthen the foundations of long-term shareholder value, while empowering the Executive and management team to execute on the Company’s growth strategy.”

On behalf of the Board, I express the Board’s sincere gratitude to Ms Roberts for her significant contribution and exemplary leadership as Executive Chair, acknowledging the foundation she has built for the Company’s continued growth.”

Mr Porcelli’s remuneration remains as previously reported and continues to form part of the non-executive director remuneration pool.

The Board will continue to assess the roles of the Directors and their remuneration package proportionate to the level of their time and work commitments. At this time there are no changes to the remuneration of Directors, and the Board will provide an update if there are any further changes.

In conjunction with the current Board leadership review, the Board is pleased to advise that it is in the process of finalising the appointment of a new Australian based CEO to drive the current WHK business together with the Quixxi Clarity AI business in Australia to grow the Company’s presence in the Australian market and will provide further information to the market in due course.



WHITEHAWK

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

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About WhiteHawk

WhiteHawk Limited (ASX: WHK) provides AI-enabled cyber risk management solutions that help organizations identify, assess, prioritize and mitigate cyber risk across their operations, supply chains and third-party ecosystems. Through its automated Cyber Risk Radar and Cyber Risk Program offerings, WhiteHawk enables government, critical infrastructure, education and commercial organizations to continuously monitor cyber risk, strengthen resilience and support compliance requirements at scale.

WhiteHawk's cloud-based platform combines cyber risk assessments, monitoring, prioritization and mitigation capabilities with access to a broad ecosystem of cybersecurity solutions and services. For more information, visit www.whitehawk.com.